UNITED STATES DISTRICT COURT SOUTHER DISTRICT OF NEW YORK

JUDGE PRESKA

KIZZY JOYE,

C.V. Number:

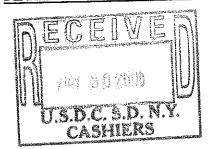
Plaintiff.

PETITION FOR REMOVAL

-against-

JENINE SHAW, EDGAR MEZA OVANDO and JAIME LOPEZ,

Defendants.



TO THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISCTRICT OF NEW YORK, FOLEY SQUARE:

Defendants, EDGAR MEZA OVANDO and JAIME LOPEZ, files this Notice for Removal under U.S.C. §§ 1141, 1446, and Federal Rules of Civil Procedure, Rule 81 (c) and Local Rule 81.1 and respectfully shows the Court:

- A. These defendants are requesting removal to the above Court in the above-entitled action.
- B. The above-entitled action was commenced in the Supreme Court of the State of New York, County of Bronx, by plaintiff's counsel, on or about 2/26/08. Under index number 301553/08, pursuant to CPLR Section 304 and is now pending in that Court, upon information and belief, annexed hereto as Exhibit "A" is a copy of plaintiff's Summons and Complaint and this petitioner/defendant's answer..
- C. The above-mentioned action is a Supreme Court action for personal injuries allegedly sustained in a motor vehicle accident.
- D. The action is one of which the United States District Courts are given original jurisdiction under U.S.C. §1332(a) by reason of diversity of citizenship of the parties.

- The amount of controversy in the action, exclusive of interest and costs, exceeds E. \$75,000.00 annexed hereto as Exhibit "B" is a copy of plaintiff's Bill of Particulars.
- Thirty (30) days have not yet expired since the action thereby became removable F. to this Court. These defendants received the Bill of Particulars, by their counsel, on May 2, 2008.
- At the time of commencement of this action, and upon information and belief, G. defendant EDGAR MEZA OVANDO is a citizen of Texas, and that defendant JAIME LOPEZ'S is a citizen of Texas, and that defendant JENINE SHAW, it a citizen of New Jersey, annexed hereto as Exhibit "C" is a copy of the police report.
- Copies of all discovery responses served on petitioner in this action are annexed H. hereto as Exhibit "D".
- The Summons and Complaint was first received by the removing defendants, I. upon information and belief, on or about 3/17/08.
 - This petition is timely within the meaning of 28 U.S.C. 1446 (b). J.
- K. That promptly after filing this petition of removal the defendants' shall give written notice of the removal to the plaintiff through his attorney of record in the State action.
- Counsel for petitioners/defendants' called the liability insurance carrier Mercury L. for the defendant JENINE SHAW to advise them of this petition on 5/27/08, as there has been no appearance on that defendant's behalf.
- However, they had advised me that they would speak to their soon to be assigned M. counsel for Ms. Jenine Shaw and get back to me.
- As of the drafting of this petition, counsel has just heard back from Ms. Merridee N. Evans on 05/29/08 from Mercury Insurance who advised me as of the date of drafting of this

petition that they consent to said removal on behalf of the defendant, Jenine Shaw and will be forwarding the case to counsel, Morgan, Melhuish, Monaghan, et. al.

That this petition of removal is signed pursuant to Rule 11 of the Federal Rules of Civil Procedure.

WHEREFORE, these defendants' request that the above-entitled action be removed from the Supreme Court, Bronx County, to the United States District Court, Southern District of New

York.

Dated: New York, New York May 29, 2008

> BY: FREDERICK D. SCHMIDT JR. (FDS8821) LAW OFFICE OF JOHN P. HUMPHREYS

Attorneys for Defendants

JAIME LOPEZ AND EDGAR MEZA-OVANDO d/b/a 3 BULLS TRUCKING

485 Lexington Avenue, 7th Floor New York, NY 10017

(917) 778-6600

Matter No.: 0913855FS

TO:

ROSENBAUM & ROSENBAUM Plaintiff Counsel 50 Broadway, 26th Floor New York, NY 10004 (212) 514-5007

JENINE SHAW Co-defendant 40 A Spruce Street Newark, New Jersey 07102 03/28/2008 15:57 FAX

M 002/010

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF BRONX

KIZZY JOYE,

Plaintiff,

-against
JENINE SHAW, EDGAR MEZA OVANDO
and JAIME LOREZ,

Defendants.

X

Index No.: 301553 -08
Date of Purchase:

Plaintiff designates BRONX County as the place of trial.

The basis of the venue is Plaintiff's Residence.

SUMMONS

Plaintiff resides at 1510 Jesup Avenue Bronx, New York 10452

To the above named Defendant(s):

You are hereby summoned to answer the complaint in this action and to serve a copy of your answer, or, if the complaint is not served with this summons, to serve a notice of appearance, on the Plaintiff's Attorney(s) within 20 days after the day of service (or within 30 days after the service is complete if this summons is not personally delivered to you within the State of New York); and in case of your failure to appear or answer, judgment will be taken against you by default for the relief demanded in the complaint.

Dated: New York, New York February 22, 2008

James L. Ferrara, Esq.

ROSENBAUM & ROSENBAUM, P.C.

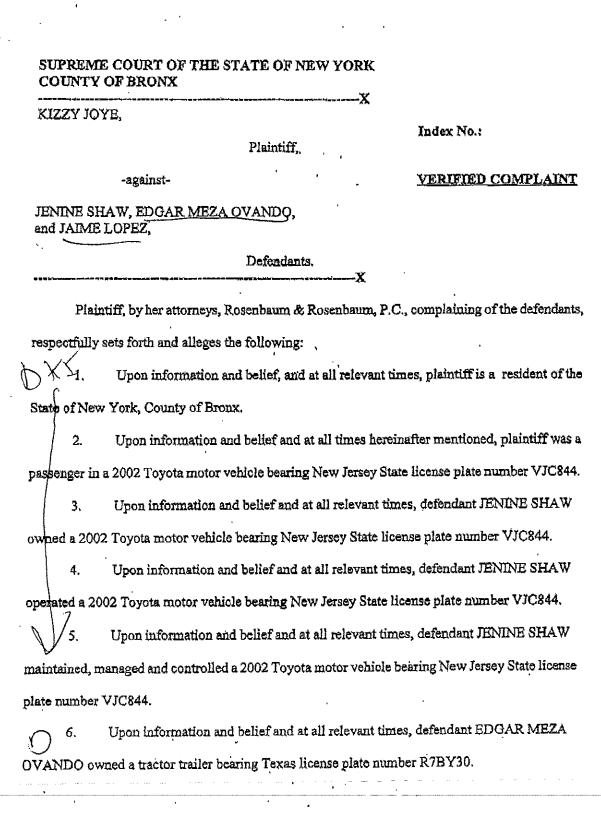
Attorney(s) for Plaintiff(s) 50 Broadway, 26th Floor New York, New York 10004 212-514-5007

Defendant(s):

To: See Attached Rider

03/26/2008 15:57 FAX

LAT 004/010



03/26/2008 15:57 FAX

Upon information and belief and at all relevant times, defendant EDGAR MEZA

OVANDO operated a tractor trailer bearing Texas license plate number R7BY30.

Upon information and belief and at all relevant times, defendant EDGAR MEZA

OVANDO operated a tractor trailer bearing Texas license plate number R7BY30 with the permission and consent of defendant, JAIME LOPEZ.

Upon information and belief and at all relevant times, defendant EDGAR MEZA

OVANDO maintained, managed and controlled a tractor trailer bearing Texas license plate number

R7BY30.

Upon information and belief and at all relevant times, defendant JAIME LOPEZ owned a tractor trailer bearing Texas license plate number R7BY30.

H1. Upon information and belief and at all relevant times, defendant JAIME LOPEZ operated a tractor trailer bearing Texas license plate number R7BY30.

Upon information and belief and at all relevant times, defendant JAIME LOPEZ maintained, managed and controlled a tractor trailer bearing Texas license plate number R7BY30.

13. At all relevant times, the roadway known as the George Washington Bridge was and still is a public highway in common use by the residents of the City of New York and others.

On or about April 22, 2007 the tractor trailer bearing Texas license plate number R7BY30 came into contact with the 2002 Toyota motor vehicle bearing New Jersey State license plate number VJC844 on the aforementioned roadway.

Upon information and belief, the accident was caused by defendants' negligence in that they operated, controlled, owned, maintained, managed and used their vehicles at a greater rate of speed than care and caution would permit under the circumstances; failed to provide and/or make timely and adequate use of brakes, signaling devices, horns and steering mechanisms; failed to keep

a safe distance between vehicles; failed to observe and be alert to traffic over and along the Roadway; failed to reasonably maintain and control their vehicles; failed to yield the right of way; proceeded with their vehicles in a non-travel lane; stopped their vehicles in a travel lane; left the door open on a vehicle in the travel lane; negligently crossed lanes of traffic; failed to see what there was to be seen; failed to observe a stopped vehicle; struck a parked vehicle; and were otherwise negligent in failing to properly manage, operate and control their vehicles with the result that defendants' motor vehicle violently struck the vehicle which plaintiff was in, causing serious injuries to plaintiff, without any fault on the part of the plaintiff contributing thereto.

- 16. The accident was caused solely by defendants' carelessness and negligence.
- 7. Plaintiff in no way contributed to the happening of the accident.

As a result of the accident, plaintiff was caused to become sick, sore, lame and disabled, was prevented from attending her usual duties and occupation, was compelled to secure medical care and attention, and in the future will be compelled to secure additional care and attention in an effort to heal his injuries.

Upon information and belief, plaintiff sustained a serious injury as defined in Insurance Law §5102(d) of the State of New York.

Upon information and belief, this action falls within one or more of the exceptions set forth in CPLR §1602.

WHEREFORE, plaintiff demands judgment against the defendants together with the costs and disbursements of this action.

Case 1:08-cv-04998-LAP

Document 1-2

Filed 05/30/2008

Page 6 of 39

03/26/2008 15:58 FAX

<u>⊭</u>g 007/010

Dated: New York, New York February 22, 2008

James L. Ferrara, Esq.,

ROSENBAUM & ROSENBAUM, P.C. Attorney(s) for Plaintiff(s) 50 Broadway, 26th Floor New York, New York 10004

212-514-5007

03/28/2008 15:58 FAX

Ø 009/010 .

VERIFICATION

STATE OF NEW YORK)

COUNTY OF NEW YORK)

I, JAMES FERRARA, the attorney of record for the plaintiff in the within action; I have read the foregoing SUMMONS and VERIFIED COMPLAINT and know the contents thereof, the same is true to my own knowledge, except as to those matters therein stated to be alleged upon information and belief, and as to those matters, I believe it to be true. The reason this Verification is made by me and not by plaintiff, is that plaintiff resides outside of the county in which I maintain my law office.

The grounds of my belief as to all matters not stated upon my own knowledge are as follows:

A review of the file maintained by my office, books, records and investigation.

I affirm that the foregoing statements are true, under penalties of perjury.

Dated: New York, New York February 22, 2008

By: James L. Ferrara, Esq.

LAW OFFICES OF GEORGE DAVID ROSENBAUM

50 Broadway, 26th Floor

New York, New York 10004

(212) 514-5007.

03/28/2008 15:58 FAX

Ø 009/010

03/28/2008 15:57 FAX

<u>1</u> 003/010

RIDER TO SUMMONS

DEFENDANTS:

To: JENINE SHAW
40 A Spruce Street
Newark, New Jersey 07102

EDGAR MEZA OVANDO P.O. Box 1691 Hidalgo, Texas 78557

JAIME LOPEZ 3605 N Champagne Pharr, Texas 78577 SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF BRONX

KIZZY JOYE,

Index No.: 301553/08

Plaintiff.

CERTIFICATION

-against-

JENINE SHAW, EDGAR MEZA OVANDO and JAIME LOPEZ,

Defendants.

COUNSELOR:

Pursuant to 22 NYCRR 130-1.1, the undersigned, an attorney admitted to practice in the Courts of New York State, certifies that, upon information and belief and reasonable inquiry, the contentions contained in the annexed document are not frivolous.

- Demand Pursuant to CPLR 3017(c)
- Verified Answer with Affirmative Defenses and Cross-claims
- Demand for a Bill of Particulars
- · Combined Demands
- Notice for Discovery and Inspection (Experts)
- Notice for Discovery and Inspection (Insurance information)
- Notice for Deposition

Dated: New York, New York April 11, 2008

LAW OFFICE OF JOHN M. HUMPHREYS

BY: FREDERICK D. SCHMIDT JR.

Attorneys for Defendants

JAIME LOPEZ AND EDGAR MÉZA-OVANDO d/b/a 3 BULLS TRUCKING

485 Lexington Avenue, 7th Floor

New York, NY 10017

(917) 778-6600

Matter No.: 0913855FS

TO:

ROSENBAUM & ROSENBAUM Attorneys for Plaintiff 50 Broadway, 26th Floor New York, NY 10004 (212) 514-5007

JENINE SHAW Co-defendant 40 A Spruce Street Newark, New Jersey 07102

SUPREME COURT OF THE STATE COUNTY OF BRONX		
KIZZY JOYE,	X	Index No.: 301553/08
	Plaintiff.	DEMAND PURSUANT TO CPLR 3017(c)
-against-		
JENINE SHAW, EDGAR MEZA OVANDO and JAIME LOPEZ,		
	Defendants.	

....X

COUNSELOR:

Pursuant to CPLR §3017(c) within fifteen (15) days from the date of service of this request, you are hereby required to set forth the total damages to which plaintiff deems himself/herself entitled and list same separately for each cause of action.

Dated: New York, New York April 11, 2008

LAW OFFICE OF JOHN P. HUMPHREYS FREDERICK D. SCHMIDT JR. Attorneys for Defendants

JAIME LOPEZ AND EDGAR MEZAOVANDO d/b/a 3 BULLS TRUCKING

485 Lexington Avenue, 7th Floor
New York, NY 10017

(917) 778-6600

Matter No.: 0913855FS

TO:

ROSENBAUM & ROSENBAUM Attorneys for Plaintiff 50 Broadway, 26th Floor New York, NY 10004 (212) 514-5007 JENINE SHAW Co-defendant 40 A Spruce Street Newark, New Jersey 07102

SUPREME COURT OF THE STA' COUNTY OF BRONX		
KIZZY JOYE,	X	Index No.: 301553/08
	Plaintiff.	VERIFIED ANSWER
-against-		
JENINE SHAW, EDGAR MEZA OVANDO and JAIME LOPEZ,		
	Defendants.	
COUNSELOR:		

The Law Office of JOHN P. HUMPHREYS, as attorney and on behalf of defendants JAIME LOPEZ AND EDGAR MEZA-OVANDO d/b/a 3 BULLS TRUCKING, answering the Verified Complaint of the plaintiff herein, upon information and belief, respectfully alleges:

- 1. Denies any sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained in the paragraphs of the Complaint designated "1", "2", "3", "4", "5", "12" and "13".
- 2. Denies each and every allegation contained in the paragraphs of the Complaint designated "6", "11", "15", "16", "17" and "18".
- 3. Denies each and every allegation contained in the paragraphs of the Complaint designated "9", "19" and "20", and refers all questions of law to the Court.

AS AND FOR A FIRST AFFIRMATIVE DEFENSE

4. That by entering into the activity in which plaintiff was engaged at the time of the occurrence set forth in the Complaint, said plaintiff knew the hazards thereof, the risks inherent thereto and had full knowledge of the dangers thereof; that whatever injuries and damages were sustained by plaintiff as alleged in the Complaint arose from and were caused by reason of such

inherent risks voluntarily undertaken by the plaintiff in his/her activities and such risks were assumed and accepted by him/her in performing and engaging in said activities.

AS AND FOR A SECOND AFFIRMATIVE DEFENSE

5. That the plaintiffs alleged damages representing the cost of medical care, dental care, custodial care or rehabilitation services, loss of earnings or other economic loss were or will, with reasonable certainty, be replaced or indemnified, in whole or in part, by or from a collateral source and this Court shall, pursuant to CPLR Section 4545(c), reduce the amount of such alleged damages by the amount such damages were or will be replaced or indemnified by such collateral source.

AS AND FOR A THIRD AFFIRMATIVE DEFENSE

6. This party's responsibility for non-economic loss, if any, which is expressly denied herein, is less than 50% of any responsibility attributed to any tortfeasor, whether or not a party hereto, who is or may be responsible for the happening of plaintiff's alleged accident and, thus, this party is entitled to a limitation of damages as set forth in CPLR Article 16.

AS AND FOR A FOURTH AFFIRMATIVE DEFENSE

7. The injuries and damages allegedly sustained by plaintiff were caused in whole or in part by the culpable conduct of plaintiff, including negligence and assumption of risk, as a result of which the claim of plaintiff is therefore barred or diminished in the proportion that such culpable conduct of plaintiff bears to the total culpable conduct causing the alleged injuries and damages.

AS AND FOR A FIFTH AFFIRMATIVE DEFENSE

8. Upon information and belief plaintiff failed to mitigate damages.

AS AND FOR A SIXTH AFFIRMATIVE DEFENSE

9. That the plaintiff has failed to join, as defendants, all necessary and proper parties in this action.

AS AND FOR A SEVENTH AFFIRMATIVE DEFENSE

10. Plaintiff's injuries, if any, were caused by the culpable conduct of parties other than the answering defendant and over when defendant had no control.

AS AND FOR AN EIGHTH AFFIRMATIVE DEFENSE

11. That if it is determined that plaintiff failed to use available seatbelts, defendant hereby pleads such fact in mitigation of damages.

AS AND FOR A NINTH AFFIRMATIVE DEFENSE

12. That plaintiff's own actions were the sole proximate cause of any claimed injuries sustained by plaintiff.

AS AND FOR A TENTH AFFIRMATIVE DEFENSE

13. That this action is barred by reason of the fact that plaintiff did not sustain a "serious injury" as defined in Section 5102 of the Insurance Law and, thus, has no right of recovery under Sec. 5104 of the Insurance Law.

AS AND FOR A CROSS-CLAIM FOR COMMON LAW NEGLIGENCE AGAINST CO-DEFENDANT JENINE SHAW, THIS DEFENDANT ALLEGES THE FOLLOWING:

That if plaintiff was caused to sustain injuries and/or damages at the time and place set forth in the Complaint through any carelessness, recklessness and/or negligence other than the plaintiff's own, such damages were sustained in whole or in part by any reason of the

carelessness, recklessness and negligence and/or negligent acts of omission or commission of codefendant, its agent(s), servant(s) and/or employee(s).

Further, if plaintiff should recover judgment against this answering defendants, the codefendant shall be liable to this defendant on the basis of apportionment of responsibility for the alleged occurrence and these defendants are entitled to contribution from and judgment over and against co-defendant for all or part of any verdict or judgment which plaintiff may recover in such amounts as a jury or Court may direct.

These defendants demand judgment dismissing the Complaint herein as to the answering defendants, and further demands judgment over and against co-defendant for the amount of any judgment which may be obtained herein by plaintiff against these answering defendants or in such amount as the Court or jury may determine, together with the costs and disbursements of the action.

WHEREFORE, defendants, demand judgment dismissing the Verified Complaint together with the costs and disbursements of this action.

Dated: New York, New York April 11, 2008

LAW OFFICE OF JOHN P. HUMPHREYS FREDERICK D. SCHMIDT JR. Attorneys for Defendants JAIME LOPEZ AND EDGAR MEZA-OVANDO d/b/a 3 BULLS TRUCKING 485 Lexington Avenue, 7th Floor New York, NY 10017 (917) 778-6600 Matter No.: 0913855FS

TO:

ROSENBAUM & ROSENBAUM Plaintiff Counsel 50 Broadway, 26th Floor New York, NY 10004 (212) 514-5007 JENINE SHAW Co-defendant 40 A Spruce Street Newark, New Jersey 07102

f r

SUPREME COURT OF THE STAT COUNTY OF BRONX		
KIZZY JOYE,	X	Index No.: 301553/08
	Plaintiff.	DEMAND FOR A VERIFIED BILL
-against-		OF PARTICULARS
JENINE SHAW, EDGAR MEZA OVANDO and JAIME LOPEZ,		
	Defendants.	

COUNSELOR:

PLEASE TAKE NOTICE that this answering party, represented by the Law Office of JOHN P. HUMPHREYS, the undersigned attorneys, requires that you serve upon said attorneys within thirty (30) days after service upon you of a copy of this demand, a Verified Bill of Particulars, setting forth the following:

- 1. State the date, time of day, and weather and road conditions of the occurrence alleged in the Complaint.
- 2. The location of the alleged occurrence in sufficient detail to permit ready identification, including but not limited to:
 - (a) The name of the street or road upon which the alleged accident occurred;
 - (b) Indicate the nearest intersecting road and the distance therefrom; and
 - (c) Specifying the exact place of the occurrence with respect to the center of the road, the center of the intersection, or other clear reference point.
- 3. Set forth the name and address of the owner and operator of each vehicle involved in the occurrence.

- Set forth the year, make, model and license plate number (indicating state and year) of each vehicle allegedly involved in the occurrence.
- State the direction each vehicle allegedly involved in this occurrence was heading just before the occurrence; state the location where each vehicle allegedly involved in this 5. occurrence came to rest immediately after the occurrence.
- State all traffic controls plaintiff will claim existed at the scene of the occurrence; state what traffic controls it will be claimed defendant violated.
- Set forth factually and specifically in what way it is claimed this party was negligent, indicating each and every particular act or omission constituting this party's alleged negligence.
- Set forth each and every injury and/or condition allegedly sustained by each 8. plaintiff as a result of the said occurrence indicating:
 - its nature, extent, location and duration; (a)
 - a complete description of any injury (b) and/or condition claimed to be residual or permanent; and
 - the name and address of each physician (c) or other medical practitioner treating or examining plaintiff; the date of each visit; and whether treatment has ceased or is continuing.
- Give the length of time and specific dates it is claimed that each plaintiff was confined, by reason of the alleged injuries:
 - (a) to bed; (b) to house; and (c) if treated at or confined to a hospital or other medical facility, state the name and address thereof, and the dates of admission and discharge.
 - State with respect to each plaintiff: 10.
 - Plaintiff's place and date of birth, all other (a) names by which each plaintiff has ever been known, and social security number. If plaintiff is a married woman, state maiden name.
 - Plaintiff's occupation at the time of the (b) occurrence, with a description of

plaintiff's duties;

- The name and address of plaintiff's (c) employer at the time of the alleged occurrence.
- The daily or weekly earnings (gross and (d) net) at the time of the occurrence.
- If plaintiff was self-employed, set forth (e) the business name and address of plaintiff and the annual income (gross and net) of plaintiff from said business.
- Whether plaintiff was incapacitated from said (f) employment; if so, the length of time including the specific dates that plaintiff was allegedly incapacitated from attending to said employment.
- If plaintiff was a student, the name (g) and address of the school attended and the dates, if any when plaintiff was absent from school.
- Set forth the total amounts claimed to have been spent or incurred by or on behalf 11. of each plaintiff (setting forth the name of each provider of services along with the amount of the bill and dates of treatment or consultation) for:
 - hospital, clinic or other medical (a) institutions expenses;
 - (b) x-rays;
 - physician and other health provider services; (c)
 - nurses' services; (d)
 - medical supplies; (e)
 - loss of earnings and the basis of (f) computation thereof; and
 - amount and nature (describing in detail of (g) any other special damages claimed).

- State in what respect each plaintiff has sustained a serious injury as defined in 12. Article 51 of the Insurance Law of the State of New York and/or economic loss greater than basic economic loss as defined in Section 5102 of the Insurance Law of the State of New York.
- Pursuant to CPLR 3118 demand is hereby made that you furnish the undersigned with a verified statement setting forth the office address and residence of each plaintiff indicating the street and number, City and State.
- Set forth the title, chapter and section of every statute, ordinance, regulation and rule which plaintiff claims to be either applicable to the occurrence or to have been violated by defendant.

PLEASE TAKE FURTHER NOTICE, that in the event you have no knowledge of any or all of the above, same shall be so stated.

PLEASE TAKE FURTHER NOTICE, that these are continuing demands and supplemental responses up to the time the case is placed on the trial calendar are required.

PLEASE TAKE FURTHER NOTICE, that in the event of your failure to furnish such a Bill of Particulars within the said period of thirty (30) days, a motion will be made for an order precluding you from giving any evidence at the trial of the above items for which particulars have not been delivered in accordance with said demand.

Dated: New York, New York April 11, 2008

LAW OFFICE OF JOHN P. HUMPHREYS FREDERICK D. SCHMIDT JR. Attorneys for Defendants JAIME LOPEZ AND EDGAR MEZA-OVANDO d/b/a 3 BULLS TRUCKING 485 Lexington Avenue, 7th Floor New York, NY 10017 (917) 778-6600 Matter No.: 0913855FS

TO:

ROSENBAUM & ROSENBAUM Plaintiff Counsel 50 Broadway, 26th Floor New York, NY 10004 (212) 514-5007

JENINE SHAW Co-defendant 40 A Spruce Street Newark, New Jersey 07102

SUPREME COURT OF THE STATE COUNTY OF BRONX		~
KIZZY JOYE,		Index No.: 301553/08
	Plaintiff.	COMBINED DEMANDS
-against-		
JENINE SHAW, EDGAR MEZA OVANDO and JAIME LOPEZ,		
	Defendants.	ζ
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COUNSELOR:		

PLEASE TAKE NOTICE, that the undersigned hereby makes the following demands upon you, returnable at the office of the undersigned on the.

- 1. Demand for the Names and Addresses of all Witnesses;
- 2. Demand for Expert Information;
- 3. Demand for the Discovery and Inspection of any Statement by or on behalf of a Party Represented by the Undersigned;
- 4. Notice of Discovery and Inspection for Medical Information and Authorizations;
- 5. Notice of Discovery and Inspection of Photographs;
- 6. Notices of any liens and listings of all bills for medical providers submitted to Medicare/Medicaid; and
- 7. Demand for Income Tax Returns.
- 8. Demand for Collateral Source.

That, in lieu of the foregoing, you may submit readable photocopies of the aforesaid documents by mailing them to the Law Office of JOHN P. HUMPHREYS, 485 Lexington Avenue, 7th Floor, New York, N.Y. 10017, on or before the date the documents are to be produced.

DEMAND FOR THE NAMES AND ADDRESS OF WITNESSES

PLEASE TAKE FURTHER NOTICE, that the undersigned hereby demands, pursuant to CPLR 3101(a), that you set forth in writing and under oath, the name and address of each person claimed by any party you represent, to be a witness to any of the following;

- (a) The occurrence alleged in the Complaint; or
- (b) Any acts, omissions or conditions which allegedly caused the occurrence alleged in the Complaint; or
- (c) Any actual notice allegedly given to defendant or any servant, agent or employee of defendant of any condition which allegedly caused the occurrence alleged in the Complaint; or
- (d) The nature and duration of any alleged condition which allegedly caused the occurrence alleged in the Complaint.

If no such witnesses are known to you, so state in the sworn reply to this Demand. The undersigned will object upon trial to the testimony of any witnesses not so identified.

DEMAND FOR EXPERT INFORMATION

PLEASE TAKE FURTHER NOTICE, that the undersigned hereby demands, pursuant to CPLR Section 3101(d), that you set forth, in writing and under oath, the following information for each party you represent, after each expert is retained and prior to filing a Note of Issue:

- (a) The name and business affiliation of each expert witness each party will call to testify at trial or whose opinion will be relied upon by any witness testifying at trial and the qualifications of each such expert in the field in which he will be offered to testify.
- (b) The substance of the facts and opinions on which each expert is expected to testify.
- (c) Each factual basis for said expert's opinion.
- (d) The dates of all oral and written reports provided by each expert.

If no such witnesses are known to you, so state in the sworn reply to this Demand. The undersigned will object upon trial to the testimony of any witness not so identified.

DEMAND FOR THE DISCOVERY AND INSPECTION OF ANY STATEMENT BY OR ON BEHALF OF A PARTY REPRESENTED BY THE UNDERSIGNED

PLEASE TAKE FURTHER NOTICE, that the undersigned demands, on behalf of the party it represents in this action, that pursuant to CPLR 3101(e) and 3120, you produce at the time and place herein specified, and permit the undersigned to discover, inspect and copy each and every statement made by or taken from such party and its agents, servants or employees now in your possession, custody or control or in the possession, custody or control of any party you represent in this action, if such statement in any manner bears on the issues in this action.

NOTICE FOR DISCOVERY AND INSPECTION FOR MEDICAL INFORMATION, ETC.

PLEASE TAKE FURTHER NOTICE, that pursuant Section 164.508 of the Federally mandated Health Insurance Portability and Accountability Act of 1996, (HIPAA), which became effective on April 14, 2003, all authorizations must be HIPAA compliant.

We hereby demand that you produce any and all HIPAA compliant authorizations (form provided) in addition to the authorizations demanded below.

PLEASE TAKE FURTHER NOTICE, that pursuant to Section 3101, et seq. (including Rule 3120) of the Civil Practice Law and Rules, you are required to produce and allow discovery to be made by this answering party of the following:

- Copies of the medical reports of those physicians or other health providers (a) who have previously treated, consulted or examined the party seeking recovery and who will testify in its behalf for any condition caused by or exacerbated by the occurrence alleged in the complaint. These shall include but not be limited to a detailed recital of the injuries and conditions as to which testimony will be offered at the trial of this action referring to and identifying those x-ray and technicians' reports which shall be offered at the trial of this action and the date of each such treatment, consultation and examination.
- Duly executed and acknowledged written authorizations permitting this (b) party to obtain and make copies of all hospital or other health care facility records including x-rays and technicians' reports as may be referred to and identified in the reports of that party's physicians and other health care providers.
- Any and all other medical data (including CAT scans, MRI's, EEG's, (c) EKG's, and other diagnostic tests) not hereinabove specifically referred to upon which you will rely upon or offer for consideration in the proceeding.
- Any and all bills, invoices or receipts for treatment, medicines or (d)

- appliances given for injuries or other physical conditions resulting from the occurrence referred to in the Complaint.
- Fully executed and acknowledged written authorizations to obtain and (e) copy No-Fault medical and wage records of each plaintiff from the date of the occurrence alleged in the Complaint to present setting forth the name, address, claim number and policy number for each company to which a claim has been made.
- Fully executed and acknowledged written authorizations to obtain and (f) copy Worker's Compensation records of each plaintiff from the date of the occurrence alleged in the complaint to present setting forth the name, address, claim number and policy number for each company to which a claim has been made.
- Fully executed and acknowledged written authorizations to obtain records (g) of disability benefits pursuant to Social Security Laws of each plaintiff from the date of the occurrence alleged in the Complaint to present setting forth the name, address, claim number and policy number for each company to which a claim has been made.

DEMAND FOR DISCOVERY AND INSPECTION OF PHOTOGRAPHS

PLEASE TAKE FURTHER NOTICE, that the undersigned demands on behalf of the party it represents in this action, that pursuant to Section 3101 et seq., you produce at the time and place herein specified and permit the undersigned to discover, inspect and copy any and all photographs taken of the alleged scene or place of the occurrence and/or vehicles involved and complained of which are now in your possession, custody and control, or in the possession, custody and control of any party you represent in this action, if such photograph in any manner bears upon the issues in this action.

DEMAND FOR NOTICES OF ANY LIENS AND LISTINGS OF ALL BILLS FOR MEDICAL PROVIDERS SUBMITTED TO MEDICARE/MEDICAID

PLEASE TAKE FURTHER NOTICE, that the undersigned hereby demands, pursuant to CPLR Section 3101(a), that you set forth in writing and under oath, the following information for each party you represent, and prior to filing a Note of Issue, the following collateral source providers/potential lien holders:

- Medicare/Medicaid; (a)
- Workers Compensation; (b)
- Health Insurance; (c)
- (d) Disability; and

(e) Health Care Provider.

DEMAND FOR INCOME TAX RETURNS

PLEASE TAKE FURTHER NOTICE, that the undersigned demands on behalf of the party it represents in this action that you produce at the time and place herein specified and permit the undersigned to discover, inspect and copy the complete Income Tax returns for each party who is claiming or has claimed reimbursement for lost income due to the occurrence alleged in the Complaint for a three (3) year period preceding the date of the occurrence as alleged in the complaint. If said complete returns are not available, the undersigned is to be furnished with full and complete authorizations to obtain same in a form accepted by the United States Department of Internal Revenue.

PLEASE TAKE FURTHER NOTICE, that all of the foregoing are continuing demands and that if any of the above items are obtained after the date of this Demand, they are to be furnished to the attorney for this party, pursuant to these demands.

DEMAND FOR COLLATERAL SOURCE

PLEASE TAKE NOTICE, that defendant requires that plaintiff produce for discovery, inspection and copying to undersigned counsel the following:

(a) Any and all books, records, bills, insurance applications, insurance receipts, cancelled checks, copies of checks and any and all other records pertaining to collateral source reimbursement received by plaintiff or on behalf of plaintiff for the special damages alleged in the instant claim including, but not limited to, records of any person, institution, facility or government agency which has provided or will provide any reimbursement.

PLEASE TAKE FURTHER NOTICE, that in the event any of the requested documents and/or items do not exist, a verified statement to that effect is to be served on the undersigned on or before the aforesaid return date.

PLEASE TAKE FURTHER NOTICE, that this is a continuing demand notice and in the event any of the requested documents and/or items are obtained after the aforesaid return date, same are to be furnished to the undersigned within thirty (30) days after receipt.

PLEASE TAKE FURTHER NOTICE, that upon the failure to produce the requested documents and/or items on the date and at the time and place demanded, a Motion will be made for the appropriate relief.

Dated: New York, New York April 11, 2008

LAW OFFICE OF JOHN P. HUMPHREYS FREDERICK D. SCHMIDT JR. Attorneys for Defendants

JAIME LOPEZ AND EDGAR MEZAOVANDO d/b/a 3 BULLS TRUCKING

485 Lexington Avenue, 7th Floor
New York, NY 10017

(917) 778-6600

Matter No.: 0913855FS

TO:

ROSENBAUM & ROSENBAUM Plaintiff Counsel 50 Broadway, 26th Floor New York, NY 10004 (212) 514-5007

JENINE SHAW Co-defendant 40 A Spruce Street Newark, New Jersey 07102

COUNTY O	F BRON	ΙX	TE OF NEW YOR	
KIZZY JOY				Index No.: 301553/08
			Plaintiff.	DEMAND FOR DISCOVERY AND INSPECTION
	-agair	nst-		
JENINE SHA OVANDO a		GAR MEZA IE LOPEZ,		
			Defendants.	X
SIR:				
	A CF TA	KE NOTICE.	that pursuant to C	PLR Section 3101(d), all parties are hereby
required to se	erve upo	on the undersig	med within thirty (30) days of the date of this notice, the
following:				
1. this action.	State	if there is any	person you expect	to call as an expert witness at the trial of
2.	If the	the answer to the preceding is in the affirmative, detail as to each such expert:		
	(a)	His identity, address and the company, firm or organization with which the expert is employed or associated.		
	(b)	His field of e	expertise, including professional assoc	didentification of any professional ations.
	(c)	Any sub-spe	cialties of the witn	ess within his field of expertise.
	(d)	In reasonable expected to t		matter on which each expert is
	(e)	In reasonable which each	e detail, the substant expert is expected t	nce of the facts and opinions to o testify.
	(f)	In reasonable	e detail, the qualifi	cations of each expert.
	(o)	In reasonable	e detail. a summar	of the factual bases for each

expert's opinion.

- (h) Names, dates and publishers of any treatises, books, articles or essays or other writings published or unpublished by the expert relating in any way to the subject matter on which said expert is expected to testify.
- 3. State whether any expert, including but not limited to persons identified in the preceding demands at any time made an examination, analysis, inspection or test of:
 - (a) The premises of the area involved in the accident.
 - (b) Any other item which may be relevant to determining the cause of the accident or the damages alleged in the Complaint.
- 4. Did any person identified in any of the preceding demands submit any reports based upon the test or examination conducted?
 - 5. If the preceding demand is in the affirmative, state:
 - (a) A description of each report that was made.
 - (b) The date that each report was made.
 - (c) Identify the person to whom each report was submitted.
 - (d) Identify the persons who have present custody of each report.
 - 6. Attach a copy of any report identified in response to any preceding demand.

Dated: New York, New York April 11, 2008

LAW OFFICE OF JOHN P. HUMPHREYS FREDERICK D. SCHMIDT JR. Attorneys for Defendants

JAIME LOPEZ AND EDGAR MEZAOVANDO d/b/a 3 BULLS TRUCKING

485 Lexington Avenue, 7th Floor
New York, NY 10017

(917) 778-6600

Matter No.: 0913855FS

TO:

ROSENBAUM & ROSENBAUM Plaintiff Counsel 50 Broadway, 26th Floor New York, NY 10004 (212) 514-5007

JENINE SHAW Co-defendant 40 A Spruce Street Newark, New Jersey 07102

SUPREME COURT OF THE STATE COUNTY OF BRONX		V
KIZZY JOYE,		Index No.: 301553/08
	Plaintiff.	DEMAND FOR DISCOVERY AND INSPECTION
-against-		
JENINE SHAW, EDGAR MEZA OVANDO and JAIME LOPEZ,		
	Defendants.	X
SIR:		

PLEASE TAKE NOTICE, that pursuant to CPLR 3101 et seq. and the applicable case law, you are hereby required to produce for discovery and supply to the undersigned attorneys for within twenty (20) days from the date of service of this demand, the following information, documents and items requested for the purpose of inspection and/or copying:

PLEASE TAKE FURTHER NOTICE, that submission to the undersigned of true and conformed certified copies of the documents and/or items demanded herein on or before the aforesaid return date will be deemed compliance with this demand notice.

- 1. The name of insurance company issuing an insurance policy and/or agreement insuring such defendant.
 - 2. The effective date of such insurance agreement.
 - 3. The policy limits of such insurance agreement.
 - 4. The name insured under such agreement.
 - 5. The nature of the coverage under such agreement.
- 6. Please provide a copy of the entire insurance policy including declaration sheets and additional endorsement for the policy period including the date of loss.

PLEASE TAKE FURTHER NOTICE that in the event any of the requested documents and/or items do not exist, a verified statement to that effect is to be served on the undersigned on or before the aforesaid return date.

PLEASE TAKE FURTHER NOTICE that this is a continuing demand notice and in the event any of the requested documents and/or items are obtained after the aforesaid return date, same are to be furnished to the undersigned within thirty (30) days after receipt.

PLEASE TAKE FURTHER NOTICE that upon the failure to produce the requested documents and/or items on the date and at the time and place demanded, a Motion will be made for the appropriate relief.

Dated: New York, New York April 11, 2008

LAW OFFICE OF JOHN P. HUMPHREYS FREDERICK D. SCHMIDT JR. Attorneys for Defendants JAIME LOPEZ AND EDGAR MEZA-OVANDO d/b/a 3 BULLS TRUCKING 485 Lexington Avenue, 7th Floor New York, NY 10017 (917) 778-6600 Matter No.: 0913855FS

TO:

ROSENBAUM & ROSENBAUM Plaintiff Counsel 50 Broadway, 26th Floor New York, NY 10004 (212) 514-5007

JENINE SHAW Co-defendant 40 A Spruce Street Newark, New Jersey 07102

SUPREME COURT OF THE STATE COUNTY OF BRONX	TE OF NEW YORK X	
KIZZY JOYE,	X	Index No.: 301553/08
	Plaintiff.	NOTICE OF DEPOSITION
-against-		
JENINE SHAW, EDGAR MEZA OVANDO and JAIME LOPEZ,		
	Defendants.	

COUNSELOR:

PLEASE TAKE NOTICE, that pursuant to Article 31 of the Civil Practice Law and Rules, the testimony upon oral examination of all adverse parties will be taken before a Notary Public who is not an attorney, or employee of an attorney, for any party or prospective party herein and is not a person who would be disqualified to act as a juror because of interest or because of consanguinity or affinity to any party herein at time and place stated below:

TO BE DEPOSED: Plaintiff and co-defendant LOCATION: 485 Lexington Avenue, 7th Floor, New York, New York 10017

On July 3, 2008, at 10:00 o'clock in the forenoon of that day with respect to evidence material and necessary in the defense of this action.

That the said person to be examined is required to produce at such examination all papers, records and other data pertaining to this matter.

Dated: New York, New York April 11, 2008

LAW OFFICE OF JOHN P. HUMPHREYS FREDERICK D. SCHMIDT JR. Attorneys for Defendants

JAIME LOPEZ AND EDGAR MEZAOVANDO d/b/a 3 BULLS TRUCKING

485 Lexington Avenue, 7th Floor
New York, NY 10017

(917) 778-6600

Matter No.: 0913855FS

TO:

ROSENBAUM & ROSENBAUM Plaintiff Counsel 50 Broadway, 26th Floor New York, NY 10004 (212) 514-5007

JENINE SHAW Co-defendant 40 A Spruce Street Newark, New Jersey 07102

ATTORNEY VERIFICATION

Frederick D. Schmidt. Jr., affirms as follows:

I am an attorney at law admitted to practice in the Courts of the State of New York, and am associated with The Law Office of JOHN P. HUMPHREYS, attorneys for defendants, JAIME LOPEZ AND EDGAR MEZA-OVANDO d/b/a 3 BULLS TRUCKING in the within action, and as such, I am fully familiar with all the facts and circumstances therein.

That the foregoing Answer is true to the knowledge of affirmant, except as to those matters therein stated to be alleged upon information and belief, and that as to those matters affirmant believes it to be true.

Affirmant further states that the reason that this verification is made by affirmant and not by defendants is that the defendants are not within this County of New York where affirmant maintains his/her office.

Affirmant further states that the sources of her knowledge and information are reports of investigations, conversations, writings, memoranda, and other data concerning the subject matter of the litigation.

The undersigned attorney affirms that the foregoing statements are true, under the penalties of perjury pursuant to Rule 2106 of the CPLR.

Dated: New York, New York April 11, 2008

FREDERICK D. SCHMIDT, JR.

STATE OF NEW YORK COUNTY OF NEW YORK

AFFIDAVIT OF SERVICE BY MAIL

I, MARIA PIZZO, being duly sworn, deposed and says that deponent is a secretary of the LAW OFFICE OF JOHN P. HUMPHREYS, attorneys for one of the parties herein; is over 18 years of age; is not a party to the action. The deponent served the papers noted below by regular mail, the same securely enclosed in the postage paid wrapper in the Letter Box maintained and exclusively controlled by the United States Postal Service at 485 Lexington Avenue, New York, New York 10017; directed to the said attorney(s) at the address indicated below; that being the address within the state designated by said attorney(s) for that purpose, or the place where said attorneys(s) then kept an office, between which places there then was and now is a regular communication by mail as follows:

Date mailed:

April 14, 2008

Papers Served:

VERIFIED ANSWER WITH COMBINED DEMANDS

TO:

ROSENBAUM & ROSENBAUM, P.C. Attorneys for Plaintiff 50 Broadway, 26th Floor New York, New York 10004 (212) 514-5007

JENINE SHAW
Co-defendant
40 A Spruce Street
Newark, New Jersey 07102

MARIA PIZZO

Sworn to before me this 14TH day of April, 2008

_ ~ /

FREDERICK D. SCHMIDT, JR. Notary Public, State of New York No. 4942786 Qualified in Westchester County

Commission Expires Oct 3 499

CON U

	EME COURT OF THE STATE OF NE	W YORK Index No. :301553/08
KIZZY		
		Plaintiff,
		1 1111111111
	-1	against-
JENIN:	E SHAW, EDGAR MEZA OVANDO A	nd jaime lopez,
		Defendants.
	ANSWER TO VERIFIED COM	PLAINT AND COMBINED DEMANDS
		v Office of . HUMPHREYS
	JA EDGAR Office 485 Lexingt	ys for Defendant IME LOPEZ MEZA-OVANDO & P.O. Address on Avenue, 7th Floor , New York 10017
		: (917) 778-6600 : (917) 778-7020 (917) 778-7022
:O:		
Service of	f a copy of the within	is hereby admitted.
Dated:	Ā	ttorney(s) for
	on awary.	
	OF ENTRY: PLEASE TAKE NOTICE that the within is the day of 200 .	a true copy of an order entered in office of the Clerk of the above
OTICE	OF SETTLEMENT:	
Courthous	DI PASE TAKE NOTICE that the within I	proposed order will be presented for settlement and entry at the , at 10:00 a.m. at the office of the Clerk of the Part of this Court
Dated:	New York, New York	Law Office of JOHN P. HUMPHREYS Attorneys for Defendant(s) As Designated Above

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF BRONX	
KIZZY JOYE,	Index No.: 301553/08
Plaintiff,	
-against-	VERIFIED BILL OF PARTICULARS

JENINE SHAW, EDGAR MEZA OVANDO and JAIME LOPEZ,

Defendants.	
 	-χ

Plaintiff, by her attorneys, ROSENBAUM & ROSENBAUM, P.C., in response to the Defendants, JAIME LOPEZ and EDGAR MEZA-OVANDO d/b/a 3 BULLS TRUCKING, by their attorneys, LAW OFFICE OF JOHN P. HUMPHREYS's demand, sets forth the following as and for her Verified Bill of Particulars:

- 1. Upon information and belief, the accident occurred on April 22, 2007 at approximately 9:00 P.M.
- 2. The accident occurred on the George Washington Bridge, Upper Level, Eastbound, Lane 6 at Post 20. Plaintiff also refers defendants to the accident report.
- 3. Upon information and belief, Defendant, JENINE SHAW of 40 A Spruce Street, New ark, N.J. 07102 was the owner and operator of vehicle 1. Defendant, EDGAR MEZA OVANDO of P.O. Box 1691, Hidalgo, Texas 78557 operated vehicle 2. Defendant, JAIME LOPEZ of 3605 N. Champagne, Pharr, Texas 78577 is the owners of vehicle 2.
- 4. Plaintiff was a passenger in a 2002 Toyota with New Jersey State license plate number VJC844. Defendants were the owners and operators of a 1999 KW tractor trailer with Texas State license plate number R7B-430.

The vehicles were facing eastbound on the George Washington Bridge. Plaintiff 5. refers defendants to the accident report.

Document 1-3

- 6. Not applicable.
- Upon information and belief, the accident was caused by defendants' EDGAR 7. MEZA OVANDO and JAIME LOPEZ negligence in the ownership, operation control and maintenance of their tractor trailer motor vehicle; in causing, allowing and permitting their motor vehicle to be operated at a greater rate of speed than care and caution would permit under the circumstances; in failing to provide and/or make timely and adequate use of brakes, signaling devices, horns and steering mechanisms; in failing to keep a safe distance between their vehicle and the vehicle in which plaintiff was a passenger; in failing to stay within its own lane; in colliding with a stopped vehicle; in failing to observe and be alert to traffic signals and road conditions then and there existing; in failing to maintain their motor vehicle in optimum functional condition; in failing to observe and be alert to the traffic conditions than and there existing; in failing to reasonably maintain and control their vehicle; in failing to yield the right of way; and was otherwise negligent in failing to properly manage, operate and control their motor vehicle resulting in the collision of said motor vehicles, causing injuries to plaintiff, without any fault or want of care on the part of the plaintiff contributing thereto.
- (a) By reason of the negligence of defendants, the plaintiff sustained the following 8. injuries which were caused, activated, aggravated and/or exacerbated by defendants actions:
 - Tears of the anterior and posterior glenoid labra of the right shoulder; I.
 - Right shoulder joint effusion; Π.
 - Pavement burns to right foot; III.
 - Severe right foot sprain; IV.

- Pain and swelling at 4th and 5th toes of right foot; V.
- Sprains of right 4th and 5th toes; VI.
- VII. Lumbar sprain/strain;
- Cervical sprain/strain; VIII.
- Straightening of the normal cervical lordosis; and IX.
- Χ. Pain and suffering.
- (b) Upon information and belief, all injuries claimed herein are permanent in

nature.

(c) Plaintiff received treatment from the following medical providers:

New York-Presbyterian Hospital 622 West 168th Street New York, New York 10032

Bronx Medical Health Services 3626 Bailey Avenue Bronx, New York 10463

Lenox Hill Radiology & Medical Imaging 61 East 77th Street New York, New York 10021

Oasis Acupuncture, P.C. 10 Hillside Place Elmsford, New York 10523

- (A) Plaintiff, KIZZY JOYE, was confined to bed for approximately 2 months 9. following the accident;
- (B) Plaintiff was confined to home for approximately 2 months following the accident;

- (C) Plaintiff was treated and released at New York Presbyterian Hospital on April 22, 2007.
- (A) Plaintiff, KIZZY JOYE was born on April 28, 1977. Plaintiff is not known by 10. any other names than that set forth above. Plaintiff's social security number is 107-60-2242;
 - (B) Plaintiff was employed as a Collections Clerk;
- (C) Plaintiff was employed by Time Warner Cable located at 5120 Broadway, New York, New York 10034;
- (D) Plaintiff was earning \$13 per hour at the time of the accident and was working 20 hours per week. Plaintiff would also receive a monthly bonus of \$450.00;
 - (E) Not applicable;
- (F) Plaintiff missed 2 months from work from April 23, 2007 through approximately June 26, 2007.
- The following are the total amounts claimed as special damages as incurred by 11. plaintiff, KIZZY JOYE:

a)	Hospital, clinic or other medical	-	\$1,500.00
b)	X-rays	-	Included above
c)	Physicians	-	Not applicable
d)	Nurses	-	Not applicable
e)	Medical supplies:	•	Not applicable
f)	Loss of earnings	_	\$3,000.00
g)	Other special damages		Not applicable

g)

- Insurance Law, Section 5102(d) in that she sustained a permanent loss of use of a body organ, member, function or system; permanent consequential limitation of use of a body organ or member; significant limitation of use of a body function or system; and/or a medically determined injury or impairment of a non-permanent nature which prevented the plaintiff from performing substantially all of the material acts which constituted his usual and customary daily activities for not less than 90 days during the 180 days immediately following the occurrence of the injury or impairment.
- 13. Plaintiff, KIZZY JOYE, resides at 1510 Jesup Avenue, Apt. 1-7, Bronx, New York 10452.
- 14. Upon information and belief, defendants violated the following: New York Vehicle and Traffic Law § 375(1), §1180, §1212, §1128, §1129. Plaintiff also states that the Court will take Judicial Notice of all other laws, rules, regulations and ordinances that are applicable to the occurrence and/or violated herein.

Dated: New York, New York April 29, 2008

James L. Ferrara, Esq.

ROSENBAUM & ROSENBAUM, P.C.

Attorney(s) for Plaintiff(s) 50 Broadway, 26th Floor

New York, New York 10004

(212) 514-5007

LAW OFFICE OF JOHN P. HUMPHREYS To: Attorney(s) for Defendant(s) JAIME LOPEZ and EDGAR MEZA OVANDO D/b/a 3 BULLS TRUCKING

485 Lexington Avenue, 7th Floor New York, New York 10017

(917) 778-6600 File No.: 0913855FS

JENINE SHAW Co-Defendant 40 A Spruce Street Newark, New Jersey 07102

VERIFICATION

STATE OF NEW YORK - COUNTY OF NEW YORK

I, James L. Ferrara, an attorney associated with the ROSENBAUM & ROSENBAUM, P.C., the attorney of record for the plaintiff in the within action; I have read the foregoing BILL OF PARTICULARS, and know the contents thereof; the same is true to my own knowledge, excepted as to those matters therein stated to be alleged upon information and belief, and as to those matters, I believe it to be true. The reason this Verification is made by me and not by plaintiff, is that plaintiff resides outside of the county in which I maintain my law office.

The grounds of my belief as to all matters not stated upon my own knowledge are as follows: a review of the file maintained by this office, books records and investigation.

I affirm that the foregoing statements are true, under penalties of perjury.

Dated: New York, New York April 29, 2008

By: James L. Ferrara

ROSENBAUM & ROSENBAUM, P.C.

Attorney(s) for Plaintiff(s) 50 Broadway, 26th Floor

New York, New York 10004

(212) 514-5007

COUNTY OF BRONX	•	
KIZZY JOYE,	Plaintiff,	Index No.: 301553/08
-against-		
JENINE SHAW, EDGAR MEZA O and JAIME LOPEZ,	VANDO	
	Defendants. X	

COMBINED DISCOVERY DEMANDS

PLEASE TAKE NOTICE, that pursuant to Article 31 of the Civil Practice Law and Rules plaintiff(s) demand that defendant(s) produce and permit discovery by their attorney or another acting on behalf, of the following articles, documents and things for inspection, copying, testing and photographing:

- 1. The contents of any insurance agreement under which any person carrying on an insurance business may be liable to satisfy part or all of a judgment which may be entered in this action or to indemnify or reimburse for payments made to satisfy the judgment which may be entered herein, including but not limited to excess and additional coverage, together with Declarations Page.
- 2. Written reports of the incident(s) prepared in the regular course of business by defendants' agents, employees, servants, licensees and/or independent contractors, or based upon information supplied by the foregoing entities or individuals.
- 3. The names and addresses of all eyewitnesses to the incident(s) described in the complaints, known by defendant(s), its agents, servants, employees, licensees and/or independent contractors.

- 4. Copies of any statements or other writings of plaintiff(s), his/her agents, servants, licensees and/or independent contractors or employees, under the control of defendant(s) agents.
- 5. (a) Identify by name and business address, each person whom defendant(s) expect to call as an expert witness at trial.
 - (b) The qualification of each expert.
- (c) Disclose in reasonable detail the subject matter on which each expert is expected to testify.
 - (d) The substance of the facts and opinions on which each expert is expected to testify.
- (e) The substance of the opinions to which each expert is expected to testify and a summary of the grounds for each opinion.
- 6. True and complete copies of all statements or transcripts of statements, whether signed or unsigned, obtained from persons who witnessed the subject occurrence, in the event that such statements can no longer be duplicated due to a change in circumstances.
- 7. Names and addresses of all parties brought into this action, other than those appearing in the caption of the within Notice, and their attorneys as if they have appeared by counsel.
- 8. (a) Medical reports of those physicians and hospitals who have examined the plaintiff on behalf of the defendant. These shall include a detailed recital of the injuries and conditions as to which testimony will be offered at the trial, referring to and identifying those x-rays and technicians' reports which will be offered at trial.
- (b) Medical reports, records, notes, diagnosis, prescriptions, charts and all other records pertaining to the entire course of treatment of the plaintiff(s) by the defendant(s) doctor(s) and hospital(s) herein.
 - 9. Names and addresses of all persons claimed to be witnesses to the:
 - a. Subject Occurrence

- b. The conditions existing at the time of the occurrence.
- c. Instrumentality that caused the occurrence and/or was involved in said occurrence.
- d. The defect(s) that caused the occurrence and/or was involved in said occurrence.
- e. If it is claimed that plaintiff(s) were negligent, witnesses to the acts and/or omissions constituting plaintiff(s)' negligence.
 - f. Any and all witnesses concerning the issues of Actual and/or Constructive Notice.
- g. Any and all witnesses to the physical conditions, disabilities, impairments and injuries claimed by plaintiff(s).
- 10. True and accurate copies of all photographs, video-tapes, audio tapes, or other films & recordings, as well as transcripts or memoranda pertaining to said items, including but not limited to *out-takes*, purportedly depicting plaintiff's physical condition and/or limitations, together with all correspondence, memoranda, analysis, reports and other writings concerning photographs, videos, and/or film. Said demand is not limited to those materials which a party intends to use during the course of this litigation.
- 11. True and accurate copies of all photographs of the scene of the accident, the instrumentalities involved in said accident, and/or the dangerous and defective condition involved in said accident.
 - 12. Copy of the registration for defendant's vehicle.
 - 13. Proof of ownership and/or lease of defendant's vehicle.
 - 14. Copies of the employment file of defendant EDGAR MEZA OVANDO.
- 15. Copies of defendant EDGAR MEZA OVANDO's driving record in defendant's possession.
- 16. Copies of maintenance records for defendant's vehicle for 1 year prior to an including the date of the subject accident.

17. Copies of all violations and summons issued to defendants with respect to the ownership, operation, maintance and control of defendant's vehicle.

PLEASE TAKE FURTHER NOTICE, that said articles, documents, photographs and things are to be produced within thirty days of service at 10:00 A.M. at the offices of the undersigned, at which time said articles, documents, things and photographs will be physically inspected, copied, tested, photographed and mechanically reproduced and then returned.

PLEASE TAKE FURTHER NOTICE, that the foregoing are continuing demands and that, should any of the requested items or information become available in the future, they are to be furnished to the office of the undersigned pursuant to the foregoing demand. The undersigned shall object at the trial of this action to the introduction into evidence of the terms not produced pursuant to this demand.

Dated:

New York, New York

April 29, 2008

James L. Ferrara, Esq.

ROSENBAUM & ROSENBAUM, P.C.

Attorney(s) for Plaintiff(s) 50 Broadway, 26th Floor New York, New York 10004 212-514-5007

To: LAW OFFICE OF JOHN P. HUMPHREYS
Attorney(s) for Defendant(s)
JAIME LOPEZ and EDGAR MEZA OVANDO
D/b/a 3 BULLS TRUCKING
485 Lexington Avenue, 7th Floor
New York, New York 10017
(917) 778-6600

File No.: 0913855FS

JENINE SHAW
Co-Defendant
40 A Spruce Street
Newark, New Jersey 07102

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF BRONX	
KIZZY JOYE,	Index No.: 301553/08
Plaintiff, - against -	
JENINE SHAW, EDGAR MEZA OVANDO and JAIME LOPEZ,	
Defendants.	X

PLAINTIFF(S)' DEMAND FOR A BILL OF PARTICULARS

PLEASE TAKE NOTICE that pursuant to the provisions of the Civil Practice Law & Rules, the undersigned hereby demands that you serve upon him, within 30 days, a Verified Bill of Particulars of the defendant(s)' claims as alleged in the Answer, setting forth specifically and in detail, the answers to the following items:

- 1. The approximate time of day that defendant(s) claim plaintiff(s) was/were negligent, giving the day, month, year and approximate hour.
- 2. The approximate place and location where defendant(s) claim that plaintiff(s) was/were negligent, showing on what street or road, and/or with reference to landmarks or buildings in the vicinity.
- 3. A general statement of each and every act of negligence, including *acts of omission*, on the part of plaintiff(s) of which defendant(s) claim gives rise to plaintiff(s) culpable conduct as alleged in the Answer.
- 4. If this is an automobile accident, set forth a detailed statement which supports defendant(s)' claims that plaintiff(s) failed to set forth a serious injury., as defined by New York's

Insurance Law § 5101 et. seq.

5. Set forth the particular provision of the rules, regulations, statutes and ordinances with the title, article and section number thereof which defendant(s) claim plaintiff(s) violated.

Dated: New York, New York April 29, 2008

James L. Ferrara, Esq.

ROSENBAUM & ROSENBAUM, P.C.

Attorney(s) for Plaintiff(s) 50 Broadway -26th Floor New York, N.Y. 10004 212-514-5007

LAW OFFICE OF JOHN P. HUMPHREYS To: Attorney(s) for Defendant(s) JAIME LOPEZ and EDGAR MEZA OVANDO D/b/a 3 BULLS TRUCKING 485 Lexington Avenue, 7th Floor New York, New York 10017 (917) 778-6600 File No.: 0913855FS

> JENINE SHAW Co-Defendant 40 A Spruce Street Newark, New Jersey 07102

LIMITED POWER OF ATTORNEY

I, Kizzy Joye, residing in the County of Bronx and State of New York, being of sound and disposing mind and memory, do hereby make, publish and declare this to be a LIMITED POWER OF ATTORNEY.

I, Kizzy Joye, hereby appoint my attorneys, THE LAW OFFICES OF GEORGE DAVID ROSENBAUM, as my representatives authorized by law. As such I am authorizing them to execute written requests for patient information under Public Health Law 18 and to sign all Authorizations for Release of Health Information Pursuant to HIPAA for the sole purpose of my potential or ongoing lawsuit.

This Limited Power of Attorney shall take effect immediately. I understand that unless I revoke it, this Limited Power of Attorney will remain in effect until my claim and/or case is extinguished.

Sworn to before me this TVY 30, 2007

CAROLINA MARTINEZ Notary Public, State of New York No. 01MA6139843 Qualified in Bronx County

Commission Expires 1/17/2010





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to the Provider, Centers for Medicare and Medicaid Services, and/or my insurance carriers and their agents, including any other information about me to be ineffits payable for related services. I permit a copy of this authorization to be used in place of the original. I understand this authorization may be used by the Provider for all the future until such time as I revoke this authorization in writing. I agree to assume full financial responsibility for payment of all charges not covered by my insurance is swell as any collection costs and/or attorney's fees as allowed by law. Patient: Unable to Sign Refused to Sign PCS Collected Other Insurance Collected Date: Very Notice: hereby acknowledge that have been provided with a copy of wider's Notice of Privacy Practices explaining how my personal health attorn is used and understand my individual rights related to this information: Physician Name (please print): Receiving RN LMO Signature: Technician Signature: On-Line Medical Control Signature: On-Line Medical Control Signature: SH6001 (2 of 2) Pay 40 00000	rization for Billing	/ Release of	⊐ I Patient Inforn	nation / Assu	mption of F	Financial Res	ponsibility:	remiest that pr	ament of authorize	-d Madinare/Med	inclid padlor
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Date: Guarantor Signature: Guarantor Signature:	as well as any collection rization-Signature:	costs and/or att	orney's fees as	allowed by law.	rations:u	Inable to Sign	Refused to S	iign 📋	PCS Collected	not covered by a Other Insurance	ny insurance se Collected
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Copyright 2001- 2006 ScanHealth, Inc. (Page 2)	SH6001 (2 of 2), F	Rev 10, 02/06			 vrlaht 2001-	2006 ScanH	ealth Inc		<u></u>	/Dan- 0	

(valenti) 2473313 JOYE, KIZZY

Page 1 of 1

	X-Ray of Foot, 3 Views 2007-04-23 00:08
Document Number	TX
Examination Type	RFOOT 3 VIEWS
Clinical Information	PAIN BASE OF 4TH/5TH TOES
Impression	No displaced fracture or dislocation.
Description	History: Pain at base of the fourth and fifth toes.
Market continues and an article and a second	Findings: Three views of the right foot dated 4/23/07 reveal no evidence of a displaced fracture or dislocation. No other bony abnormality is seen.
Dictated by	RASIEJ, MICHAEL
Attending Radiologist	REAGAN, KATHLEEN
Ordering Physician	HODGES, KIMBERLEE J. M.D.
Dictation Date	04/23/2007
Typing Date	04/23/2007 03:20
Transcriber	msi
Number	XV07-20744
Electronic signature	Attending Radiologist REAGAN, KATHLEEN
	Images Reviewed,
	Report Edited and
	Signed by:
	KATHLEEN REAGAN M.D.
	04/23/200720:17
Status: final, Aceno XV	07-20744

OASIS ACUPUNCTURE PC 10 HILLSIDE PLACE ELMSTORD, NY 10523 914-909-2089 ED#: 20~5006945 NIVEDITA REVANKAV LAC LAC 55#; Rednesday April 30, 2008

Insurance Carrier (primery)

MERCURY INDEMINITY PO BOX 5919

BRINGEWATER NJ 08807

Patient : KIZZY JOYE #1116
Ttemized Statement: 04/27/2007 - 04/30/2008

: 04/28/1977 Onset date : 04/22/2007

Mail to: SYST YELK 1510 JESSUP AVE SRORK, NY 10452

Insured KIZZY JOYE 1510 JESSUP AVE BRONX NY 10452 DOB: 04/28/1977 Policy#: NJP5816988491764

Current Diagnosis
719.40 PAIN IN JOINT SITE UNS
784.0 HEADACHE

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Page 2 Patient: KIZZY JOYE

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MAR-II-ZNUS 15:45 From:

Total Charges : \$ 2280.00 Total Received : \$ 1124.37 Total Adjustment : \$ 110.63 Balance (based on search) : \$ 1045.00

Acupuncture Initial Exam

Patient Name: Joye, Kizzy DOB: 4/28/77.
Date of Accident: 4/22/07 Exam Date: 4/27/07
LEinform.
History:
The patient stated that he/she was a driver/frent seat/rear seat passenger behind the
driver/ behind the passenger of a car/ bus/truck/ bicycle/motorcycle, when it was
involved in a collision with another vehicle. It, put to Colubin Reshyling. She was in the process of getting in the driver's /passenger's seat of the parked car when the
car was struck by another motor vehicle.
The patient was hit by a motor vehicle while crossing the street.
The Change of the senident
He/Shewaswas not working at the time of the accident.
Chief Complaints: Chief Complaints: L foot - 44 +5 th digits - facts mades ; HA (R side - terpen)
Past Medical History: 95th-10, (hebs Cingula); legally blind on lege
Examination
Postural Observation:
The patient's posture was observed during examination. The patient's posture was
PoorGoodUnremarkable
Other Postural Findings:

Muscle Tension:

Upon examination the patient was found to have pain and tightness of:
NeckLeftRightBilaterally
ShouldersLeftRightBilaterally
Mid BackLeftRightBilaterally
Low BackLeftRightBilaterally
Other Areas
Cervical Ranges of Motion:
Examination of the patient's cervical ranges of motion revealed the following:
FlexionRestricted Not Restricted

Lumbar Ranges of Motion:

Extension __Restricted __Not Restricted

Right Rotation __Restricted __Not Restricted Left Rotation __Restricted __Not Restricted

Right Lat. Flexion __Restricted __Not Restricted Left Lat. Flexion __Restricted __Not Restricted

Examination of the patient's lumbar ranges of motion revealed the following: Flexion __Restricted __Not Restricted Extension __Restricted __Not Restricted Right Rotation __Restricted __Not Restricted Left Rotation __Restricted __Not Restricted Right Lat. Flexion __Restricted __Not Restricted Left Lat. Flexion __Restricted __Not Restricted

Palpation:
Palpation of meridians indicated pain and/or sensitivity along the following pathways:
Urinary Bladder _Gall Bladder _Small Intestine _Large Intestine _ San Jiao
Other Palpation findings: Sty Liv, Sp., Ad
Pain Level:No PainMildModerateVery PainfulSevere
Additional Examinations:
TMC Tongue Analysis: Junia
TMC Tongue Analysis: dudy Pulse: Theody
ď
Impression:
Based upon my examination of the patient today, my initial TCM diagnosis
is: ditBlad Sty
Taiyang (SI/UB) Shaoyang (GB/SI)
Yangming (LI/St) Taiyin (Lu, Sp)
Shaoyin (Ht, Kid) Jueyin (PC, Liv)
DuRen
Other
Treatment Plan:
Based upon my findings, I recommend Acupuncture treatment 3 times per week, with a
re-evaluation after 2 weeks. The patient should continue regular treatment until relief
and/or correction is observed through continued clinical observation. The patient's
progress will be monitored during each treatment session. All findings and results will be
recorded in SOAP note format for each treatment.
·
Prognosis:GuardedPoorExcellent
127/04
Agupuncturist Signature Date





(FOR ACCIDENTS ON AND AFTER 3/1/02)

1 (1221/ Sove ("Assignor") hereby assign to	("Assignee") all
(print patient name)	
rights, privileges and remedies to payment for health care services prov	ided by assignee to which I am entitled
under Article 51 (The No-Fault Statute) of the Insurance Law. The Assi	gnee hereby certifies that they have not
received any payment from or on behalf of the Assignor and shall not p	ursue payment directly from the Assignor for
services provided by said Assignee for injuries sustained due to the mo	for vehicle accident, which occurred on
61,22120 Not withstanding any other agreement to the contra	
(print accident date)	
This agreement may be revoked by the assignee when benefits are not	payable based upon the assignor's lack of
coverage and/or violation of a policy condition due to the actions or con	
ANY PERSON WHO KNOWINGLY AND WITH INTENT TO DEFRAUD PERSON FILES AN APPLICATION FOR COMMERCIAL INSURANCE COMMERCIAL OR PERSONAL INSURANCE BENEFITS CONTAINING INFORMATION, OR CONCEALS FOR THE PURPOSE OF MISLEADING FACT MATERIAL THERETO, ANY PERSON WHO, IN CONNECTION KNOWINGLY ASSISTS, ABETS, SOLICITS OR CONSPIRES WITH AN THEFT, DESTRUCTION, DAMAGE OR CONVERSION OF ANY MOTO COMPANY, COMMITS A FRAUDULENT INSURANCE ACT, WHICH IS SUBJECT TO A CIVIL PENALTY NOT TO EXCEED FIVE THOUSAND THE CLAIM FOR EACH SUCH VIOLATION. (Print Name of Patient) (Signature)	OR STATEMENT OF CLAIM FOR ANY 3 ANY MATERIALLY FALSE NG, INFORMATION CONCERNING ANY WITH SUCH APPLICATION OR CLAIM, NOTHER TO MAKE A FALSE REPORT OF DR VEHICLES OR AN INSURANCE A CRIME, AND SHALL ALSO BE DOLLARS AND THE STATED VALUE OF
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(Print Provider Name) (Signatur	e of Provider)
3626 Bailey Avenue, Bronx, NY 10463	4127107
(Address of Provider) (Date of	f Signature)
	END OF FORM
NYS FORM NF-AOB (REV 1/2004) AUTHORIZATION	
FURTHER AUTHORIZE THE RELEASE OF MY MEDICAL RECORDS	AND RECORDS OF INFORMATION TO
THE PROVIDER LISTED IN THE NYS FORM NF-AQB, ITS REPRESE SPECIFICALLY WAIVE ANY PRIVILEGE THAT MAY BE ASSOCIATED	THEREWITH.
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Non Andrew Control	107/07
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(Date)	4 かRustate) .

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3626 Balley	Bronx, NY

Patient's Name

Lower Back	BL 22, 23, 24,	23, 24, 25, 26, 27, 3	28, 31, 32, 48	80		
Upper Back	GB 21	TH 15	SI 3, 11, 12, 13, 14, 15	3, 14, 15	UB 13, 14	(1
Neck	. GB 20	UB 10	TH 17		ž Y	1.
Shoulder	LI 15, 16	IH 14	SI 9, 10	•		
	GB 29, 30				•	
Киев	ST 34, 35, 36	SP 9, 10	GB 34	KID 10		
Headacho (tag	(pg) 114					
Elbow	LI 10, 11, 12	8 75	TH 10, 11	HT 3	3.	
Wrist		7H.4	515, 6	1.U 8, 9	p. 7	Н. 6, 7
Ankle	ST 41	GB 40	SP &	LV4	BL 60, 62	KID 3
DATE	SYMPTOMS		TREATMENT		PLAN	COMMENTS
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4/30/67	R foot pain	470	4,533	3		Cent To
Slafor	(B) feat pain	@ Liu 3	3, 6641 (6)			Prefers local To.
14/07	& foot pain	(R) 623	3, CB41 E	Œ		Cart 18
1/0/2	47/07 Bloot pain	(R) Lv 3	099n's	(ES)		Pain W/ flexion of toes beteraport

Avenue	10463
3626 Bailey	Bronx, NY

DOA 4/22/07									HT 8, 7		COMMENTS JANTE FLA	Cent To (250	Cat to the Day 7.8 ; foot pring 4.			look tx
70 0		UB 13, 14							P.B. 7 HT	BL 60, 62 KIO 3	PLAN					
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à	PATE	CVMDTOWR	like Like		TREATMENT	¥	PLAN	COMMENTS	Γ
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Bronx Medical Health Services, FC 3626 Bailey Avenue Bronk, NY 10463 718-601-1713 ID#: 11-3544727 Wednesday August 15, 2007

Patient : Kizzy Joye #2741 Itemized Statement: 05/04/2007 - 08/15/2007

: 04/28/1977 t date : 04/22/2007 DOB Onset date

> Mail to: Kizzy Joye 1510 Jesup Avenue apt #1-7 Bronx NY 10452

Insured Kizzy Joye 1510 Jesup Avenue apt #1-7 Bronx NY 10452 DOB: 04/28/1977 Policy#:

Insurance Carrier (primary) Mercury Indemnity Company of Americ

P. O. Box 5919 Bridgewater NJ 08807

Attorney Craig Rosenbaum, Esq. 50 Broadway Suite 26th floor New York NY 10004

Employer

S-+-	Description		Amount
Date			154.30
05/04/07	99205 Medical Doctor Initial Visit	\$ \$	80.02
05/07/07	97001 Physical therapy initial EVAL		20.03
05/07/07	97010 hot/cold pack	ş	22.48
05/07/07	97014 electrical stimulation	\$	20.03
05/09/07	97010 hot/cold pack	ş	22.48
05/09/07	97014 electrical stimulation	\$	20.03
05/11/07	97010 hot/cold pack	\$	22.48
05/11/07	97014 electrical stimulation	3 \$	22,14
05/11/07	97124 Massage	ş	20.03
05/15/07	97010 hot/cold pack	\$	22.48
05/15/07	97014 electrical stimulation	э \$	22.14
05/15/07	97124 Massage	\$	20.03
35/15/07	97010 hot/cold pack	ş	22.48
05/15/07	97014 electrical stimulation	ş	25.09
5/15/07	97110 52 Therapeutic Exercises Modified	\$	20.03
15/17/07	97010 hot/cold pack	\$	22.48
5/17/07	97014 electrical stimulation	ş	22.14
5/17/07	97124 Massage	\$	20.03
15/18/07	97010 hot/cold pack	Ş	22.48
5/18/07	97014 electrical stimulation	ś	25.09
5/18/07	97110 52 Therapeutic Exercises Modified	\$	20.03
5/22/07	97010 hot/cold pack	\$	22.48
5/22/07	97014 electrical stimulation	\$	25.09
5/22/07	97110 52 Therapeutic Exercises Modified	\$	20.03
5/29/07	97010 hot/cold pack	\$	22.48
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16/05/07	97010 hot/cold pack	ş	22.48
6/05/07	97014 electrical stimulation	ş	25.09
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6/14/07	97010 hot/cold pack	\$	22.48
6/14/07	97014 electrical stimulation		25.09
6/14/07	97110 52 Therapeutic Exercises Modified	\$	23.09

Page 2 Patient: Kizzy Joye

Date	97010 hot/cold pack 97014 electrical stimulation 97110 52 Therapeutic Exercises Modified 95903 NCV Right Peroneal Motor 95903 NCV Right Tibial Motor 95904 NCV Right Sural Sensory 95903 NCV Left Peroneal Motor	Amount	
20115127	92010 bot/gold pack	\$ 20.03	
36/15/07	97010 not/cold pack	\$ 22.48	
16/15/07	27110 52 Theranautic Exercises Modified	\$ 25.09	
06/13/07	95903 NCV Bight Paronaal Motor	\$ 166.47	
6/18/07	95903 NCV Right Tibial Motor	\$ 166.47	
6/18/07	95903 NCV Right Tibial Motor 95904 NCV Right Sural Sensory 95903 NCV Left Peroneal Motor 95903 NCV Left Tibial Motor 95904 NCV Left Sural Sensory	\$ 106.47	
6/18/07	95903 NCV Left Peroneal Motor	\$ 166.47	
6/18/07	95903 NCV Left Tibial Motor	\$ 166.47	
6/18/07	95904 NCV Left Sural Sensory	\$ 106.47 \$ 119.99	
6/18/07	95934 NCV Right Si	\$ 119.99	
6/18/07	95934 NCV Left S1	\$ 71.49	
6/18/07	99214 Medical Follow Up Visit - Med. Complex	\$ 20.03	
6/20/07	97010 hot/cold pack	\$ 22.48	
6/20/07	97014 electrical stimulation	\$ 25.09	
6/20/07	97110 52 Therapeutic Exercises Modified	\$ 20.03	
6/27/07	97010 hot/cold pack	\$ 22.48	
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//10/07 7/10/07	97110 52 Therapeutic Exercises Modified	\$ 25.09	
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/06/07	REDUCED PER FEE SCHEDULE applied to svcs: 06/15/07 - 06/20/07	\$ -441.66	
/06/07	REDUCED PER FEE SCHEDULE applied to svcs: 06/18/07 - 06/18/07 REDUCED PER FEE SCHEDULE applied to svcs: 06/27/07 - 06/27/07	\$ -29.54	
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yer Payn	RETER SCHEDULE: \$ 949.57		

REDUCED PER FEE SCHEDULE : \$ 949.57

Total Charges : \$ 2721.47 Total Received : \$ 1565.21 Total Adjustment : \$ 949.57 Balance (based on search) : \$ 206.69 Bronx Medical Health Services, P.C. Jean Daniel Francois, M.D. - Neurologist 3626 Bailey Avenue Bronx, NY 10463 718 601-1713

Patient's Name:

Kizzy Joye

Date of Accident:

4/22/07

Date of Exam:

5/4/07

Initial Medical Evaluation

History:

Ms. Kizzy Joye a 30-year-old female presented herself today for an examination of her injuries that she sustained during a motor vehicle accident. Ms. Joye states that on 4/22/07 she was sitting in the front passenger seat with her seatbelt on when the vehicle was forcefully hit on the driver's side. Then, while Ms. Joye entered the car form the front passenger side, her foot was on the street pavement when an 18-wheeler crashed into the car. Ms. Joye is unsure about head trauma. Subsequently, she was taken to the emergency room of Columbia Presbyterian Hospital where she was evaluated for her injuries, treated and later released. Since her pain persisted, she presented today for medical attention and treatment.

Present Complaints:

- Frontal headaches/Dizziness/loss of balance
- Neck pain radiating into her shoulders with numbness into her hands
- Lower back pain with numbness to her feet
- Right shoulder/foot pain (right foot trauma)

Past Medical History:

- Work injuries negative
- Motor vehicle accidents negative
- Serious illness/surgeries Asthma
- Medication Ibuprofen, Singuliar, Albuterol, Vicodines

Occupational Status:

Ms. Joye stated that at the time of her accident, she was working full time as a commercial collector. To date, she has not yet returned to work and is, in my opinion, disabled from her original line of work due to her condition.

Musculoskeletal Examination:

Ms. Joye is a 30-year-old female. She is right-handed, measures 5'6 tall and weighs 330 pounds. Her hair color is black and her eyes are brown. A visible scar was noted on the left wrist. Visible tattoo markings were noted on her right ankle, left shoulder, neck. Ms. Joye last menstrual period was 4/23/07. Vital signs were checked and noted in stable condition.

Upon further examination, pain and discomfort was noted when palpating Ms. Joye's cervical spine. Reproduction of the patient's pain was also noted when evaluating the cervical spinal joints and paraspinal tissues. Protective guarding and splinting at the end range of motion was also noted. Furthermore, upon digital palpation of the muscles surrounding the affected areas, palpable tenderness and muscle spasms were felt along the muscle belly and insertion points. Evaluation of the lumbar spine reveled paraspinal tenderness and muscle spasms. There were complaints of tenderness when palpating along the interspinous spaces as well. In addition, restricted movement accompanied with pain at the end range of motion was also noted. Additionally, digital palpation of the musculature around the areas of involvement, revealed point tenderness and spasm.

Palpable pain and discomfort was noted during the evaluation of Ms. Joye's right shoulder. Assessment of the patient's motion showed restricted movement with protective guarding at the end range. Further palpation of the muscles surrounding the injured areas, revealed multiple sites of tenderness and spasm.

Patient's Name:

Kizzy Joye

Date of Accident:

4/22/07

Date of Exam:

5/4/07

Assessment of Ms. Joye's right ankle and right foot revealed palpable pain and discomfort. In addition, further evaluation of the injured areas revealed multiple sites of myofascial irritation and spasm along the surrounding musculature. Palpable signs of right foot swelling were also noted.

Orthopedic Tests:

- The cervical compression tests were positive for neck pain in all directions.
- Kemp's test produced lower back pain with radiation into both lower extremities.
- The straight leg raise test was positive at 45 degrees bilaterally.
- Ms. Joye's orthopedic testing was partial due to patient's limited range of motion in the right foot, pain/bruising.

Neurological Examination:

The patient is awake, alert, oriented, speech is fluent, judgement is fair, insight is normal, abstraction, vocabulary, perception and emotional response are normal. Ms. Joye is legally blind in the left eye, no recuperation. Vision in the right eye.

Evaluation of the cranial nerves revealed end gaze nystagmus and a subjective feeling of vertigo during the visual field of gaze examination.

Range of Motion Testing:

The patient's ranges of motion were evaluated and her active measurements were reported utilizing statistical goniometric norms (values are given in degrees).

Cervical Spine			
	Normal	Exam	Strength
Flexion	45	40	5-/5
Extension	45	35	5-/5
Right Lat. Flexion	45	40	5-/5
Left Lat. Flexion	45	40	5-/5
Right Rotation	80	70	5-/5

80

Lumbar Spine	Normal	Exam	Strength
Flexion	90	65	5-/5
Extension	30	25	5-/5
Right Lat. Flexion	30	25	5-/5
Left Lat. Flexion	30	25	5-/5
Right Rotation	30	25	5-/5
Left Rotation	30	25	5-/5

Right Ankle

Left Rotation

Range of motion testing of the right ankle was inconclusive due to patient's pain and tenderness.

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Based on today's history and examination findings, the following is my diagnosis for Ms. Joye's condition as a result of a motor vehicle accident occurring on 4/22/07:

- 1. Traumatic musculo-ligamentous sprain/strain of the cervical spine rule out disc pathology MRI pending
- 2. Traumatic musculo-ligamentous sprain/strain of the lumbar spine rule out disc pathology MRI pending
- 3. Traumatic right shoulder sprain/sprain rule out internal derangement

70

- 4. Traumatic right foot sprain/strain
- 5. Musculoskeletal Pain Syndrome

Recommendations:

The history, subjective complaints and objective findings show evidence that the injuries sustained by Ms. Joye are due to the accident that occurred on 4/22/07. Ms. Joye sustained multiple spinal and extremity injuries as a result of this automobile related accident. Regarding the medical treatment of her spinal and extremity complaints, Ms. Joye will begin a complete physical therapy rehabilitation program consisting of electrical muscle stimulation, superficial/deep heat modalities as well as ultrasound to the affected areas. In addition to this, passive and active range of motion as well as

Patient's Name:

Kizzy Joye

Date of Accident:

4/22/07 5/4/07

Date of Exam:

isometric exercises will be gradually initiated. While in this initial phase of care, treatment will rendered at a frequency of 4 times a week for 4 weeks at which point she will be re-evaluated.

At this time, an MRI of her cervical and lumbar spine is pending her response to conservative therapy. Further consideration will be determined at her next re-examination. The following diagnostic tests are deferred pending

Recommendations cont'd:

Ms. Joye's response to treatment: an extremity needle EMG/NCV study to rule out neuropathic involvement and a video electronystagmography to rule out central versus vestibular pathology as a cause of Ms. Joye's continued post-concussive complaints. As an adjunct to this treatment program, Ms. Joye was also prescribed an analgesic and muscle relaxant to help alleviate her pain and discomfort. Activities of daily living modifications such as avoiding heavy lifting, bending/straining and prolonged sitting were also given. Additionally, special instructions were explained to Ms. Joye these include resting in bed when her pain is present, applying ice to the affected areas (15min. on - 1hr off) as well as applying heat to the affected areas (15min. on - 1hr off). As an added part of the management of Ms. Joye's condition, consultations with additional allied health care specialists are in order specifically including an orthopedist.

Prognosis/Disability:

Pending further testing and Ms. Joye's response to treatment, my prognosis in this case for now is reserved.

Jean Daniel Francois, M.D.

Member of the American Academy of Neurological and Orthopaedic Surgeons

Member of the American Academy of Neurology

SM.D.

Member of the American Medical Association

Member of the New York Medical Society

Bronx Medical Health Services, P.C. Jean Daniel François, M.D. - Neurologist 3626 Bailey Avenue Bronx, NY 10463 718 601-1713

Patient's Name: Date of Accident: Kizzy Joye 4/22/07

Date of Exam:

7/30/07

Follow-up Examination

Ms. Kizzy Joye was seen today for a follow-up visit relating to the injuries she sustained during her motor vehicle accident occurring on 4/22/07. Ms. Joye is currently receiving physical therapy regularly. She reports, however, that at this time she no longer notices an improvement in her condition with the prescribed treatment. At this time she complains of neck pain radiating into her shoulders, upper, middle, and lower back pain, and right shoulder pain. She also reports of right leg, ankle, and foot pain. Provocative factors include: walking, stretching, and standing. She reports that she experienced an exacerbation of her pain yesterday.

Physical Examination:

Pain and discomfort as well as restricted movement with protective guarding was noted during the evaluation of Ms. Joye's cervical and lumbar spine. Active myofascial trigger points were still present along the involved muscles; however, the referral pattern is now less severe. Additionally, her range of motion showed restricted movement with pain now noted at the extremes of motion.

Palpation of the upper extremity structures produced pain along the right shoulder. Also, latent myofascial trigger points were now noted along the involved musculature. Decreased motion and protective guarding was also observed at the end range of the affected joints, now to a lesser extent.

When palpating Ms. Joye's lower extremities tenderness was noted along the right foot. Moreover, digital palpation revealed latent myofascial trigger points along the affected muscles. Restricted movement and end range pain at the affected sites, though still present, was less severe.

No signs of joint swelling were present. Today's neurological examination revealed no significant changes from the previous evaluation.

Orthopedic Tests:

- The cervical compression tests were positive for neck pain with radiation into both upper extremities indicating the presence of a cervical spine disc lesion with nerve root irritation.
- Kemp's test produced lower back pain with radiation into both lower extremities.
- The straight leg raise test was positive at 50 degrees bilaterally.
- Upon palpation, the right foot presented with tenderness and stiffness.

Present Diagnosis:

At this time, my diagnosis for Ms. Joye remains unchanged.

Occupational Status/Disability:

To date, Ms. Joye has not yet returned to work and is, in my opinion, still disabled from her original line of work..

It is in my opinion that Ms. Joye has achieved the maximum improvement her condition will allow with the present course of care; therefore, in office physical therapy treatments at this time will cease. Ms. Joye has been given advice to continue with the other forms of care that may be continuing to help her. Home care instructions including rehabilitative exercises were given as well as instructions to return if she should experience a flare-up or exacerbation. Activities of daily living modifications should also be maintained until next re-examination.

Patient's Name:

Kizzy Joye 4/22/07

Date of Accident: Date of Exam:

7/30/07

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In my opinion, Ms. Joye's condition is chronic and my prognosis for her is fair. In regards to permanency, her residual deficits are permanent and will result in future pain and discomfort.

Jean Daniel Francois, M.D.

Member of the American Academy of Neurological and Orthopaedic Surgeons

Member of the American Academy of Neurology

Member of the American Medical Association

Member of the New York Medical Society

Bronx Medical Health Services, P.C. 3626 Bailey Avenue Bronx, NY 10463 718-610-1713

Patient: JOYE, KIZZY
Patient ID: NCV L

Sex: Female

Age/DOB: 30 Height: 5'5 Weight: 330

Date 6-18-2007

Patient History:
Patient complains of persistent lower back pain radiating down in the right lower extremity.

Nerve Conduction Report:

Motor Nerves

Herve	Site	Onset Lat	Peak Lat	Amplitude	Area (mVms)		Seg Name	Delta (ms)	Distance (cm)	Velocity (m/s)	
R PostT1b	AbdHa1			Q-P (m¥)	Neg	Keg		0			
	Ankle Knee	3.94 9.28	7.64 13.59	6.86 0.23	13.845 0.563		Kuee-yukja	5.34	34.00	63.6	
R Peroneal	ED8 Ankle 8 Fib	2. <i>6</i> 7 9.94	5.25 12.42	0-P (mV) 6.70 0.96	Neg 15.874 2.279		B Fib-Ankle	0 7.27	34.60	46.8	
t PostTib	Abdilal Ankle Knee	3.84 9.89	7.73 13. 8 8	0-P (mV) 5.88 0,32	Neg 13.741 0.823		Knee-Ankle	0 6.05	35,80	57.9	
£ Peroneal	EDB Ankle a Fib	2.53 10.45	5.11 12.80	0-P (mV) 5.38 0.57	Heg 16.760 1.846		B Fib-Ankle	0 7.92	33.00	41.7	

Sensory Nerves

Herve	Site	Onset Lat	Peak Lat (ms)	Amplitude	Area (mYms)		Seg Name	Delta (ms)	(cm)	(m/s)	
R Sural	LatMal	2.09	2.91	P-T (µV) 4.78	Reg	Neg	10 cm-LatHal	P 2.91	14,00	43.2	
R S Peron	Ankle 14 cm	1.94	3.03	P•Υ (μ¥) 3.99	Neg	Heg	ार्थ द्या शा क्षीर	P 3.03	14:00	46:2	
L Sural	LatMal	2,06	2.53	P-T (µ¥) 6.55	Heg 0.001	Neg 0.75	10 cm-latHal	e 2.53	12.00	47.4	

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нега е	Site	(mset Lat	Peak Lat (ms)	Amplitude		(as)	Seg Hame	Oelta (ms)	Distance (cm)	Velocity (m/s)	
L S Peron	Ankle	1.34	2.59	P-T (μV) 5.62	-	Heg	14 ca-Ankle	p 2.59	12.00	46.3	

F/H Report:

Herve	Huscle	Lati (ms)	Lat2 (ms)	Lat2 - Lat1 (ms)	Amplitude (μΨ)
R Tibial F	AHB	48,44		48.44	
R H-Reflex H	Gast-Soleus	32.50		32.50	
R Peroneal F	ED8	43.9L		43.91	
L Tibial F	SHA	49.84		49.84	
L H-Reflex H	€ast-Soleus	32.81		32.81	
i Peroneal F	803	43,91		43.91	

Findings:

Motor Nerve Conduction Study:

Normal latencies, amplitudes and velocities in all nerves studied.

Sensory Nerve Study: Sensory nerve conduction study showed normal latencies and amplitudes in all nerves studied.

Late Responses:

F-wave and H-reflex studies of bilateral tibial and peroneal nerves showed symetrical latencies.

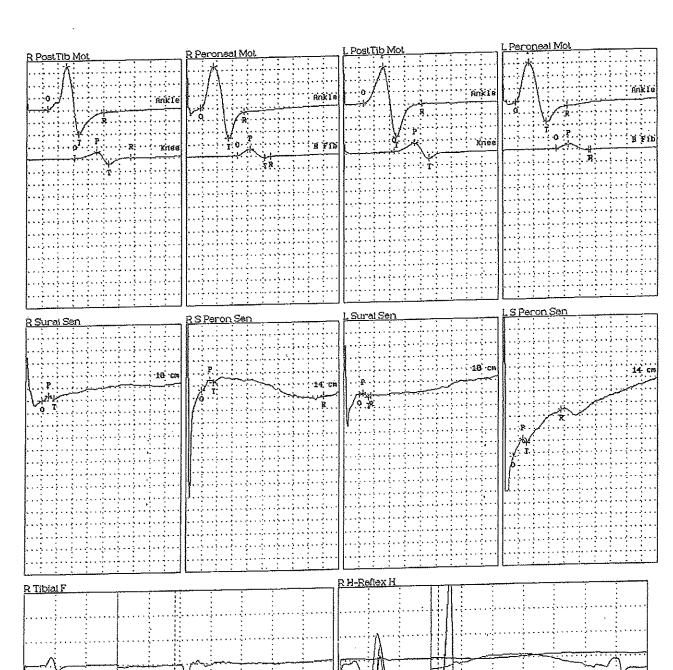
EMG:

Patient declined needle examination.

Nerve conduction study is normal at the present time.

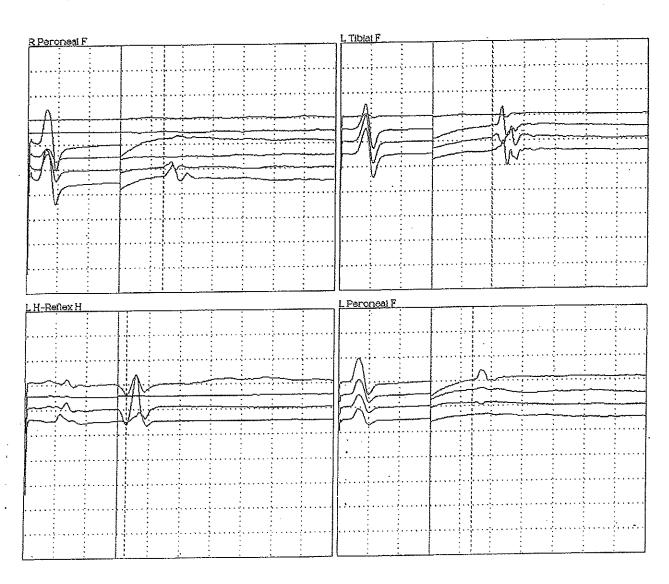
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JOYE, KIZZY



4

JOYE, KIZZY



BRONX MEDICAL HEALTH SERVICES, P.C. 3626 Bailey Avenue, Bronx, NY 10463 Tel: (718) 601-1713 Fax: (718) 601-1712

INITIAL EVALUATION PHYSICAL THERAPY PROGRAM

PATIENT'S NAME: Jule, Kital AGE: 2010 SEX: F OCCUPATION: DIAGNOSIS: Jule, W. Malle, Pain CODE: CODE:
HISTORY OF PRESENT INJURY/ILLNESS: Applied tondifion Saute & 4/22/07 when she had ANA. She was the septained front facines a handred engage who a welfield thank on the driver's will. He have be eall may field thank of the statement of the septaine of the
ON THE CONTROL
OBJECTIVE:
VITAL SIGNS: Minimal / Moderate / Severe mon spasser c / s guarding C T (S paraspinals and
Crepitus c/s pain on
Postural deviation: () flat neck () forward head () inc. thoracic kyphosis () dec. thoracic kyphosis () rounded shoulder () flat back () dextro/levo scoliosis () Others
🗇 Gait deviation:
(2) antalgic () stiff knee () dec. R/L step length () Ohers

BRONX MEDICAL HEALTH SERVICES, P.C. 3626 Bailey Avenue, Bronx, NY 10463

Tel: (718) 601-1713 Fax: (718) 601-1712

All mms. of Cervical spine are grossly graded 5/5, and all jts. of Cervical spine are WNL actively done painfree, EXCEPT for the ff:

LEFT			RIGHT	<u> </u>
MMT	MUSCLE	NORMAL	ROM	MMT
	FLEXION	0 - 45°	Mun	<u> </u>
	EXTENSION	0 -45°	1 10 0	
- /-	ROTATION	0 - 60°	lub_	
	LATERAL FLEXION	0-45°	m	
		MMT MUSCLE FLEXION EXTENSION ROTATION LATERAL FLEXION	MMT MUSCLE NORMAL FLEXION 0-45° EXTENSION 0-45° ROTATION 0-60° LATERAL FLEXION	MMT MUSCLE NORMAL ROM FLEXION 0-45° EXTENSION 0-45° ROTATION 0-60° LATERAL FLEXION

All mms. of Lumbar spine are grossly graded 5/5, and all jts. of Lumbar spine are WNL actively done painfree,

for the ff:	LEF	r		RIGHT	
ROM	MMT	MUSCLE	NORMAL	ROM	MMT
mna	1/-	FLEXION	0-80°/4"	two	(.)
A POVINGE		EXTENSION	0 - 25°	1	/
JUM -	 	LAT FLEXION	0 - 35°	ina	ļ. <i>[</i>
MM	 U.	ROTATION	0 - 45°	Mm	

Pain level 1 2 3 4 5 6 7 8 9 10/10

All mms. of UE/LE are grossly graded _____/5, and all jts. of UE/LE are WNL actively done painfree,

EXCEPT for the ff: LEFT		RIGHT			<u> </u>	LEFT	•	RIGHT			
ROM	MMT	MOTION	N°	ROM	MMT	ROM	MMT	MOTION	N°	ROM	MM
		MUSCLE						MUSCLE .	0-120°		
		SFLEX	0-1809					H FLEX	1		
		SEXT	0-45°	men	7	J		HEXT	0-30°		
		S ABD	0-180°	1/3				H ABD	0-45°		
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		EXTROT	0-70 0-90°	- WH	/			INT ROT	0-35°		
				Am		-		EXT ROT	0-45°		
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		ULN DEV	0-30°			4 5 6 7	7 8 9	10/10			I

BRONX MEDICAL HEALTH SERVICES, P.C. 3626 Bailey Avenue, Bronx, NY 10463 Tel: (718) 601-1713 Fax: (718) 601-1712

Pt. experiences pain and/or difficulty in the ff ADLs: Ambulates c/s assistive device, blocks + Standing / Sitting Tolerance minutes Lifts light / medium / heavy weights c/s modification Bed mobility () independent () assist. Turns head () all direction () limitation Faulty body mechanics Others
SPECIAL TEST:
ASSESSMENT: Pt. Rehabilitation Potential for functional improvement is () poor () fair () good () excellent. Pt. will benefit from Skilled PT intervention to achieve the ff. goals: Decrease pain on CTLS region, Improve strength of trunk Decrease ROM on OTLS region, Decrease spasm / guarding on CLUS paaspinals Improve posture / body mechanics in ADLs Improve patient's functional deficits.
PLAN: Pt. will undergo PT

REPORTED BY:

FROM R. LONANTAS, RPT PHYSICAL THERAPIST NY LICENSE # 026888

BRONX MEDICAL HEALTH SERVICES, P.C. 3626 Bailey Avenue Bronx, NY 10463

Patient Name: Jule , Kizzy DOI: Referring Doctor: Jean Daniel Francois, MD
1. Date of Visit: 5/7/07 INITIAL TVAL SUBJECTIVE COMPLAINTS: Pain on Negh, @ Shoulder, by back, which was both to be the start of the
OBJECTIVE FINDINGS: (1) Underseer on US, MS, Copy
ASSESSMENT/PLAN/TREATMENT: HALP, Estim YIC ou red 10 Smldy
Therapeutic Exercises:
Home Exercises Program:
□ Macro 1 □ Macro 2 □ Macro 3 □ Macro 4 □ Macro 5 □ Macro 6 □ Macro 7 □ Macro 8 □ Macro 8 □ Macro 18 □ Macro 10 □ Macro 11 □ Macro 12 □ Macro 13 □ Macro 14 □ Macro 15 □ Macro 17 □ Macro 18
Treatment Frequency: Physical Therapist Signature: Patient's Signature: Doctor's Approval:
1. Date of Visit:
OBJECTIVE FINDINGS: NO
ASSESSMENT/PLAN/TREATMENT: How to the While Shuldy There is an experient
Therapeutic Exercises:
Home Exercises Program:
□ Macro I □ Macro 2 □ Macro 3 □ Macro 4 □ Macro 5 □ Macro 6 □ Macro 7 □ Macro 8 □ Macro 9
□ Macro I □ Macro 2 □ Macro 3 □ Macro 14 □ Macro 15 □ Macro 17 □ Macro 18 □ Macro 11 □ Macro 12 □ Macro 13 □ Macro 14 □ Macro 15 □ Macro 17 □ Macro 18
Treatment Frequency: Physical Therapist Signature
Patient's Signature:

BRONX MEDICAL HEALTH SERVICES, P.C. 3626 Bailey Avenue Bronx, NY 10463

Patient Name:
1. Date of Visit: 5/11/07 SUBJECTIVE COMPLAINTS: Para On Mach, Shuller, by back, Officet
OBJECTIVE FINDINGS: 86
ASSESSMENT/PLAN/TREATMENT: HMP, ESTIN XIE WILL ROAD Shaller &
Therapeutic Exercises: Wasset & fixed
Home Exercises Program:
□ Macro ! □ Macro 2 □ Macro 3 □ Macro 4 □ Macro 5 □ Macro 6 □ Macro 7 □ Macro 8 □ Macro 8 □ Macro 10 □ Macro 11 □ Macro 13 □ Macro 14 □ Macro 15 □ Macro 16 □ Macro 17 □ Macro 18 Treatment Frequency: Physical Therapist Signature: Patient's Signature: Doctor's Approval:
1. Date of Visit: 5/15/07. SUBJECTIVE COMPLAINTS: PAIR BY WELL, Shulder by July Office of
OBJECTIVE FINDINGS: 30
ASSESSMENT/PLAN/TREATMENT: MM, FSTMV XIS 1611 Well Studies & W. Danh W. Danh Therapeutic Exercises: AMMÉ, MAME AS TV.
Home Exercises Program:
□ Macro 1 □ Macro 2 □ Macro 3 □ Macro 4 □ Macro 5 □ Macro 6 □ Macro 7 □ Macro 8 □ Macro 9 □ Macro 10 □ Macro 11 □ Macro 12 □ Macro 13 □ Macro 14 □ Macro 15 □ Macro 17 □ Macro 18
Patient's Signature: Physical Therapist Signature: Doctor's Approval:

BRONX MEDICAL HEALTH SERVICES, P.C. 3626 Bailey Avenue Bronx, NY 10463

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Patient Name:	love, Fizz	V	OOI:	Re	eferring Doctor: Jean Daniel	Francois, MD
1. Date of Visit:	[1707	,				_
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OBJECTIVE FINI	DINGS:	<u>16</u>				·
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Home Exercises Pr	ogram:					
						
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□ Macro 10 □ Macr		-	☐ Macro 14	☐ Macro 15	☐ Macro 16 ☐ Macro 17	Macro 18
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Treatment Frequency	" 0/00		Phys:	ical Therapist Sig	mature:	
Patient's Signature:	11-11	MI	Docte	or's Approval: _	Jan VIII	
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1. Date of Visit:	5/18/07					Λ.
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OBJECTIVE FIND	ings: M	<u> </u>				
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Home Exercises Prop	ram:				<u> </u>	
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□ Macro 10 □ Macro	11 O Macro12	O Macro 13	□ Macro 14	□ Macre 15	□ Macro 16 □ Macro 17	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Treatment Frequency:			Physic	al Therapist Sign	material to the same	
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Patient's Signature: 🗗	The A A	* K	Doctor	's Approval:	Sy: 5 -	

BRONX MEDICAL HEALTH SERVICES, P.C. 3626 Bailey Avenue Bronx, NY 10463

			Bronx, INI				
Patient Name:	Kizzy	DC)I:	Refe	erring Doctor:	Jean Daniel Fr	ancois, MLJ
1. Date of Visit:	5/22/07					Λα	
SUBJECTIVE COMPL	AINTS:	pain en	uech, 8h	Mer, hr.	back, O	Kert	
OBJECTIVE FINDING		M O					
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ASSESSMENT/ PLAN	TREATMEN	T: HMP, F	thin us	an newels	hulder b	he back	
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Therapeutic Exercises:	mme,	Arrent or	INE.				
Home Exercises Progra	m:						
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	☐ Macro12	☐ Macro 13	□ Macro 14	☐ Macro 15	☐ Macro 16	□ Macro 17	Macro 18
☐ Macro 10 ☐ Macro 11	LI IVIACIOIZ	Wildero 15					d l
Treatment Frequency:			Physic	cal Therapis t Sig r	Atare TIN	14mus	M.D.
Patient's Signature		$\sim F $	Docto	r's Approval: 🚞	1001		
	1.0	b/) C					•
1. Date of Visit:	5/29/09		$\mathcal{A} = \mathcal{A}$	o i kan	1 Port	<u> </u>	
SUBJECTIVE COMPL	AINTS:	Lems ell	reca, so	L, har	1, 0 pm/		
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OBJECTIVE FINDING	S:	(JO			<u>,,</u> ,		
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ASSESSMENT/ PLAN/	IREALMEN	Horl	NB un	(Dibril			
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Therapeutic Exercises:	, round.	, 137001000 00	77 / 4				
Home Exercises Program	n:						
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☐ Macro 10 ☐ Macro 11	□ Macro12	□ Macro 13	□ Macro 14	□ Macro 15	☐ Macro 16	□ Macro 17	Macro 18
//			Physic	al Therapist Sign	atiire: 42	mm	TO
Treatment Frequency:	/	100			Jean &	1. Junus	M.D.
Patient's Signature:		CHI.	Doctor	's Approval:			

BRONX MEDICAL HEALTH SERVICES, P.C. 3626 Bailey Avenue

Bronx, NY 10463 Referring Doctor: Jean Daniel Francois, MD Patient Name: 1. Date of Visit: on nech, Shulter, by back, @ **OBJECTIVE FINDINGS:** ASSESSMENT/ PLAN/TREATMENT: Therapeutic Exercises: MMLE AMME Home Exercises Program: □ Macro 7 Масто 8 ☐ Macro 5 □ Масто 6 ☐ Macro 3 ☐ Macro 4 ☐ Macro I 🗆 Масго ☐ Macro 17 ☐ Macro 16 ☐ Macro 15 ☐ Macro12 □ Macro 13 ☐ Macro 14 ☐ Macro 10 ☐ Macro 11 Physical Therapist Signature:, Treatment Frequency: Doctor's Approval: 1. Date of Visit: NO-**OBJECTIVE FINDINGS:** The. ANNUE moue. Therapeutic Exercises: __ Home Exercises Program: _ О Масто 8 ☐ Macro 5 Масто б □ Масто 7 ☐ Macro 3 ☐ Macro 4 ☐ Macro 1 Macro 18 ☐ Macro 17 □ Macro 16 / ☐ Macro 13 ☐ Macro 14 ☐ Macro 15 ☐ Macro 10 ☐ Macro II ☐ Macro12 Physical Therapist Signature: Treatment Frequency: Doctor's Approval:

Patient's Signature;

BRONX MEDICAL HEALTH SERVICES, P.C. 3626 Bailey Avenue Bronx, NY 10463

Patient Name: Que, Kizm DOI: Referring Doctor: Jean Daniel Francois, MD
1. Date of Visit: 6707 SUBJECTIVE COMPLAINTS: pain un nul, h buh, she, afort
OBJECTIVE FINDINGS: (1)6
ASSESSMENT/PLAN/TREATMENT: HW, FStrn XIB len unh Shl & to barl HWY XIS (D) foot
Therapeutic Exercises: MMWE, AMME 19, Hel,
Home Exercises Program:
□ Macro 1 □ Macro 2 □ Macro 3 □ Macro 4 □ Macro 5 □ Macro 6 □ Macro 7 □ Macro 8 □ Macro 9 □ Macro 10 □ Macro 11 □ Macro 13 □ Macro 14 □ Macro 15 □ Macro 17 □ Macro 18
Patient's Signature: Doctor's Approval:
1. Date of Visit:
OBJECTIVE FINDINGS:
ASSESSMENT/ PLAN/TREATMENT: HU, Estim XIS on well (She)
Therapeutic Exercises: VINILE (MANNAT OS) IV.
Home Exercises Program:
Macro 1 Macro 2 Macro 3 Macro 4 Macro 5 Macro 6 Macro 7 Macro 8 Macro 9 Macro 10 Macro 11 Macro 12 Macro 13 Macro 14 Macro 15 Macro 16 Macro 17 Macro 18
Physical Therapist Signature: One of the property of the prop

BRONX MEDICAL HEALTH SERVICES, P.C. 3626 Bailey Avenue Brony NV 10463

Bronx, NY 10463	
Patient Name: MD DOI: Referring Doctor: Jean Daniel Francois, MD	
1. Date of Visit: 41407 SUBJECTIVE COMPLAINTS: pain on rul, h bruh, she Bfoot	
OBJECTIVE FINDINGS:	
ASSESSMENT/PLAN/TREATMENT: HAVE ESTIM XIS un mil Chilly & he fail	
Therapeutic Exercises: [WWE, AMOUNT at the,	
Home Exercises Program:	
□ Macro 1 □ Macro 2 □ Macro 3 □ Macro 4 □ Macro 5 □ Macro 6 □ Macro 7 □ Macro 8 □ Macro 9 □ Macro 10 □ Macro 11 □ Macro 13 □ Macro 14 □ Macro 15 □ Macro 16 □ Macro 17 □ Macro 17 □ Macro 17 □ Macro 19 □ Macro	
Treatment Frequency: Physical Therapist Signature: Doctor's Approval: M.D.	
1. Date of Visit: 615/07. SUBJECTIVE COMPLAINTS: pain un much, he buil, ch, Ofoci	
OBJECTIVE FINDINGS: SALES SEED AND SALES SEED	_
ASSESSMENT/ PLAN/TREATMENT: HYW, THIN LIE US	
Therapeutic Exercises: Mont anome of the	_ _
Home Exercises Program:	<i>I</i>
□ Macro 1 □ Macro 2 □ Macro 3 □ Macro 4 □ Macro 5 □ Macro 6 □ Macro 7 □ Macro 8 □ Macro 9 □ Macro 10 □ Macro 11 □ Macro 12 □ Macro 13 □ Macro 14 □ Macro 15 □ Macro 16 □ Macro 17 □ Macro 1	8
Patient's Signatures Doctor's Approval:	

BRONX MEDICAL HEALTH SERVICES, P.C. 3626 Bailey Avenue

Bronx, NY 10463
Patient Name: Pyl ; Kirry DOI: Referring Doctor: Jean Daniel Francois, MD
1. Date of Visit: 6 20 07 SUBJECTIVE COMPLAINTS: pain on nech, Jul, lu bach, Offsot
OBJECTIVE FINDINGS:
ASSESSMENT/PLAN/TREATMENT: HUI, ESTIM LIC En much/Shulder &
Therapeutic Exercises: MME, AMME 12, MI.
Home Exercises Program:
□ Macro 1 □ Macro 2 □ Macro 3 □ Macro 4 □ Macro 5 □ Macro 6 □ Macro 7 □ Macro 8 □ Macro 9 □ Macro 10 □ Macro 11 □ Macro 12 □ Macro 13 □ Macro 14 □ Macro 15 □ Macro 16 □ Macro 17 □ Macro 18
Patient's Signature: Doctor's Approval: Doctor's Approval:
1. Date of Visit: 6/27/07 SUBJECTIVE COMPLAINTS: pain en aul, Shl, h bach, O foot.
OBJECTIVE FINDINGS: (4) triggen pt en peraincile bral ent
ASSESSMENT/PLAN/TREATMENT: HM, EAHN XIX on uch Khulder &
Therapeutic Exercises: MMUE , AMMUE AS MI,
Home Exercises Program:
□ Macro 1 □ Macro 2 □ Macro 3 □ Macro 4 □ Macro 5 □ Macro 6 □ Macro 7 □ Macro 8 □ Macro 8 □ Macro 10 □ Macro 11 □ Macro 12 □ Macro 13 □ Macro 14 □ Macro 15 □ Macro 16 □ Macro 17 □ Macro 18
Treatment Frequency: Attent's Signature: Doctor's Approval:
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BRONX MEDICAL HEALTH SERVICES, P.C. 3626 Bailey Avenue

Bronx, NY 10463 Patient Name: DOI: Referring Doctor: Jean Daniel Francois, MD 1. Date of Visit: **OBJECTIVE FINDINGS:** XIC row ru HMD ASSESSMENT/ PLAN/TREATMENT: White, Aunus as the Therapeutic Exercises: Home Exercises Program: Macro 2 ☐ Macro 1 □ Масто 3 ☐ Macro 4 ☐ Macro 5 ☐ Macro 6 □ Macro ☐ Macro 8 □ Maqfio 9 □ Macro 10 □ Macro 11 ☐ Macro12 ☐ Macro 13 ☐ Macro 14 ☐ Macro 15 Macro 16 □ Macro 17 ☐ Macro 18 Treatment Frequency: Physical Therapist Signature Patient's Signature: Doctor's Approval: 1. Date of Visit: **OBJECTIVE FINDINGS:** Ou AUNIE Mylle, Therapeutic Exercises: Home Exercises Program: Q Macro 1 Macro 2 ☐ Macro 3 □ Масто 4 ☐ Macro 5 □ Масто б ☐ Macro 7 ☐ Macro 8 O Macro 9 □ Macro 10 □ Macro 11 ☐ Macro12 ☐ Macro 13 ☐ Macro I4 ☐ Macro 15 □ Macro, 16 □ Macro 17 ☐ Macr Treatment Frequency: Physical Therapist Signature: Patient's Signature: Doctor's Approval:

Jacob Lichy, M.D. Thomas M. Kolb, M.D.

LENOX HILL RADIOLOGY & MEDICAL IMAGING ASSOCIATES P.C.

61 East 77th Street, New York, NY 10021 • TEL: 212-772-3111 • FAX: 212-288-1637 • www.lenoxhillradiology.com

May 17, 2007

JOYE, KIZZY 1510 Jesup Avenue Bronx, New York 10452 Acet: 423960

J. Francois, M.D. 3626 Bailey Avenue Bronx, New York 10463

Dear Dr. Francois:

MAGNETIC RESONANCE IMAGING OF THE CERVICAL SPINE: 5-14-07

The discs and vertebrae are normal. Bony alignment is unremarkable. There is straightening of the normal cervical lordosis.

IMPRESSION: There is straightening of the normal cervical lordosis representing pain and muscle spasm.

Thank you for referring this patient to our office.

Jacob Lichy, M.D

JL/cb films delivered to the above address

Jacob Lichy, M.D. Thomas M. Kolb, M.D.

LENOX HILL RADIOLOGY & MEDICAL IMAGING ASSOCIATES P.C.

61 East 77th Street, New York, NY 10021 • TEL: 212-772-3111 • FAX: 212-288-1637 • www.lenoxhillradiology.com

May 17, 2007

JOYE, KIZZY 1510 Jesup Avenue Bronx, New York 10452 Acct: 423960

J. Francois, M.D. 3626 Bailey Avenue Bronx, New York 10463

Dear Dr. Francois:

MAGNETIC RESONANCE IMAGING OF THE LUMBAR SPINE: 5-14-07

The discs and vertebrae are normal. The contents of the thecal canal are unremarkable.

IMPRESSION: Normal MRI of the lumbar spine.

Thank you for referring this patient to our office.

Sincerely,

Jacob Lichy, M.D.

Л./cb films delivered to the above address

Jacob Lichy, M.D: Thomas M. Kolb, M.E.

LENOX HILL RADIOLOGY & MEDICAL IMAGING ASSOCIATES P.C.

61 East 77th Street, New York, NY 10021 • TEL: 212-772-3111 • FAX: 212-288-1637 • www.lenoxhillradiology.com

June 7, 2007

JOYE, KIZZY 1510 Jesup Avenue Apt. 17 Bronx, New York 10452 Acct: 423960

J. Cohen, M.D. 3626 Bailey Avenue Bronx, New York 10463

Dear Dr. Cohen:

MAGNETIC RESONANCE IMAGING OF THE RIGHT FOOT: 6-04-07

Examination is centered on the tarsal and metatarsal regions. The marrow signal is normal with no evidence of acute fracture. There are no soft tissue masses or fluid collections. Correlation with plain films is necessary.

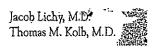
Normal examination of the mid foot. Correlation with plain films is IMPRESSION: necessary.

Thank you for referring this patient to our office.

Sincerely,

Thomas M. Kolb, M.D.

TK/cb films delivered to the above address



LENOX HILL RADIOLOGY & MEDICAL IMAGING ASSOCIATES P.C.

61 East 77th Street, New York, NY 10021 • TEL: 212-772-3111 • FAX: 212-288-1637 • www.lenoxhillradiology.com

June 7, 2007

JOYE, KIZZY 1510 Jesup Avenue Apt. 17 Bronx, New York 10452

Acct: 423960

J. Cohen, M.D./ 3626 Bailey Avenue Bronx, New York 10463

Dear Dr. Cohen:

MAGNETIC RESONANCE IMAGING OF THE RIGHT SHOULDER: 6-04-07

The rotator cuff tendons are unremarkable. There are tears of both the anterior and posterior glenoid labra. There is a surrounding joint effusion. The marrow signal is normal.

IMPRESSION: Tears of the anterior and posterior glenoid labra. Joint effusion.

Thank you for referring this patient to our office.

Sincerely,

Thomas M. Kolb, M.D.

TK/cb

films delivered to the above address

AFFIDAVIT OF SERVICE

STATE OF NEW YORK - COUNTY OF NEW YORK: SS

I, Michelle Ortiz, being duly sworn, say:

I am not a party to the action, am over 18 years of age and reside in Bronx, New York.

On April 30, 2008, I served the within

RESPONSE TO COMBINED DEMANDS, VERIFIED BILL OF PARTICULARS, PLAINTIFF'S COMBINED DISCOVERY DEMAND and PLAINTIFF'S DEMAND FOR BILL OF PARTICULARS.

by depositing a true copy thereof enclosed in a postpaid wrapper, in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State, addressed to the following person at the last known address set forth after the name:

> LAW OFFICES OF JOHN P. HUMPHREYS Attorney(s) for Defendant(s) JAIME LOPEZ and EDGAR MEZA OVANDO D/b/a 3 BULLS TRUCKING 485 Lexington Avenue, 7th Floor New York, New York 10017 (917) 778-6600

> > JENINE SHAW Co-Defendant 40 A Spruce Street Newark, New Jersey 07102

Sworn to before me this

30th day of April, 2008.

James L Ferrara Notary Public State of New York No. 02FE6001941

Qualified in Richmond County Commission Expires January 26, 20

Date: 7/2/2007	Time: 1:54 PM To: NORTHLANDS-CLAIMS @ 16513109093 + LIT 1.0 @ 003/003	
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F. Schnios

COUNTY OF BRONX	
KIZZY JOYE,	Index No.: 301553-08
Plaintiff,	
- against -	RESPONSE TO
JENINE SHAW, EDGAR MEZA OVANDO and JAIME LOPEZ,	COMBINED DEMANDS
Defendants.	

Plaintiff, by her attorneys, ROSENBAUM & ROSENBAUM, P.C., responds to defendants'
Combined Demands as follows:

WITNESSES

Plaintiff is currently not aware of the names of the witnesses to this accident.

EXPERT DISCLOSURE

Plaintiff has not retained an expert witness with respect to the trial of this matter. Upon such retainer, full disclosure will be made pursuant to CPLR section 3101(d).

STATEMENTS

Plaintiff is not in possession of any adverse party statements.

MEDICAL RECORDS and AUTHORIZATIONS

A copy of all medical records in plaintiffs' possession are annexed hereto.

Authorizations for the following medical providers are attached:

New York Presbyterian Hospital
 622 West 168th Street
 New York, New York 10032

LAW OFFICE OF JOHN P. HUMPHREYS

- Bronx Medical Health Services 2. 3626 Bailey Avenue Bronx, New York 10463
- Lenox Hill Radiology & Medical Imaging 3. 61 East 77th Street New York, New York 10021
- 4. Oasis Acupuncture, P.C. 10 Hillside Place Elmsford, New York 10523

PHOTOGRAPHS

Plaintiff is not in possession of any photographs.

LIENS

Plaintiff is not aware of any liens at this time.

INCOME TAX RECORDS

To be provided.

COLLATERAL SOURCE

Annexed hereto is an authorization for plaintiff's no-fault file.

EMPLOYMENT AUTHORIZATION

Annexed hereto is an authorization for plaintiff's employment records from Time Warner

Cable located at 5120 Broadway, New York, N.Y. 10034.

Dated: New York, New York April 29, 2008

James L. Ferrara, Esq.

ROSENBAUM & ROSENBAUM, P.C.

Attorney(s) for Plaintiff(s) 50 Broadway, 26th Floor New York, New York 10004 212-514-5007

To: LAW OFFICE OF JOHN P. HUMPHREYS

Attorney(s) for Defendant(s)

JAIME LOPEZ and EDGAR MEZA OVANDO

D/b/a 3 BULLS TRUCKING

485 Lexington Avenue, 7th Floor

New York, New York 10017

(917) 778-6600

File No.: 0913855FS

JENINE SHAW Co-Defendant 40 A Spruce Street Newark, New Jersey 07102

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

Civil Index No.: 08 CIV 4998

KIZZY JOYE,

Plaintiff,

-against-

JENINE SHAW, EDGAR MEZA OVANDO AND JAIME LOPEZ,

Defendants.

As Designated Above

PETITION FOR REMOVAL

Law Office of JOHN P. HUMPHREYS

Attorneys for Defendant JAIME LOPEZ **EDGAR MEZA-OVANDO** Office & P.O. Address 485 Lexington Avenue, 7th Floor New York, New York 10017

> Tel. No.: (917) 778-6600 Fax No.: (917) 778-7020 (917) 778-7022

TO:	
Service of a copy of the within	is hereby admitted.
Dated:	Attorney(s) for
NOTICE OF ENTRY: PLEASE TAKE NOTICE t Court on the day of 2	hat the within is a true copy of an order entered in office of the Clerk of the above
NOTICE OF SETTLEMENT:	
PLEASE TAKE NOTICE Courthouse on the day of where the within described motion was	that the within proposed order will be presented for settlement and entry at the 200 , at 10:00 a.m. at the office of the Clerk of the Part of this Court heard.
Dated: New York, New York	Law Office of JOHN P. HUMPHREYS Attorneys for Defendant(s)